---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:28 PM -----



"Tova Wang" <wang@tcf.org> 04/21/2006 12:16 PM

To psims@eac.gov, "'Job Serebrov'"

C

Subject existing research summaries 2

Tova Andrea Wang Democracy Fellow

The Century Foundation

41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

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Donsanto IFES FINAL.doc Election Protection stories.doc fooled again review.doc GA litigation summary2.doc GAO Report (JS).doc









indiana litigation official.doc Section 5 Recommendation Memorandum summary.doc Securing the Vote.doc Shattering the Myth.doc





Steal this Vote Review final.doc stealing elections review.doc

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:28 PM ----

Diana Scott/EAC/GOV

04/18/2006 11:38 AM

To Edgardo Cortes/EAC/GOV@EAC

cc Bola Olu/EAC/GOV@EAC, Devon E.

Romig/EAC/GOV@EAC, Margaret Sims/EAC/GOV@EAC

Subject Re: Voting Fraud-Voter Intimidation Teleconference 4-19-06

E

I have just forwarded to you the Feb 3 email I sent to EAC Staff.

Diana M. Scott Administrative Officer U.S. Election Assistance Commission (202) 566-3100 (office) (202) 566-3127 (fax) dscott@eac.gov

Edgardo Cortes/EAC/GOV

Edgardo Cortes/EAC/GOV

Subject Conference Call This Afternoon

Are you two still available for the conference call we had scheduled for this afternoon at 4 PM EST/3 PM CST? --- Peq

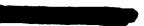
CC

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:28 PM ----



"Tova Wang" <wang@tcf.org> 04/21/2006 11:09 AM

To psims@eac.gov, "Job Serebrov"



Subject interview summaries 3

Tova Andrea Wang Democracy Fellow The Century Foundation

41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

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Click here to receive our weekly e-mail updates.







Interview with Lori Minnite.doc Interview_with_Neil_Bradley final.doc Interview with Nina Perales final.doc







Interview with Pat Rogers.doc Interview with Rebecca Vigil-Giron.doc Interview with Sarah Ball Johnson.doc





Interview with Steve Ansolobohere and Chandler Davidson.doc Interview with Tracy Campbell.doc

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:28 PM -----

Margaret Sims/EAC/GOV

04/19/2006 03:31 PM

To "Job Serebrov" <serebrov@sbcglobal.net>, "Tova Andrea Wang" <wang@tcf.org>

CC

Subject Recent email from Aletha Barrington

Please ignore the messsage sent to you today by Aletha Barrington. It was sent in error. As COR for this project, I remain your primary contact. Thanks.

Peggy

Sent from my BlackBerry Wireless Handheld



Meeting Participants for VFVI Working Group.doc

Devon Romig
United States Election Assistance Commission
1225 New York Ave. NW, Suite 1100
Washington, DC 20005
202.566.2377 phone
202.566.3128 fax
www.eac.gov
Elieen L. Collver/EAC/GOV



Elieen L. Collver/EAC/GOV 05/15/2006 12:19 PM

To Margaret Sims/EAC/GOV@EAC

cc Laiza N. Otero/EAC/GOV@EAC, dromig@eac.gov@EAC

Subject working group

Peggy,

In preparation for the logistics of this week's working group, I need to know how many people to expect for the meeting. Also, if you still need me to make name tags, I will need a list of attendees and the avery label size.

Also, I will need help from Laiza on the table tents, or we can see if she has the time to help with that.

Thanks!

Elle

Elle L.K Collver U.S. Election Assistance Commission 1225 New York Avenue, Suite 1100 Washington, D.C. 20005 office: (202) 566-2256 blackberry: (202) 294-9251 www.eac.gov

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:21 PM ----



Devon E. Romig/EAC/GOV 05/15/2006 03:28 PM

To Elieen L. Collver/EAC/GOV@EAC

cc Margaret Sims/EAC/GOV@EAC

Subject Re: working group

I have arranged for a transcriptionist to be at the meeting but I am not sure about the snacks for the break.

Devon Romig

United States Election Assistance Commission 1225 New York Ave. NW, Suite 1100 Washington, DC 20005 202.566.2377 phone 202.566.3128 fax www.eac.gov Elieen L. Collver/EAC/GOV



Elieen L. Collver/EAC/GOV 05/15/2006 03:19 PM

To Margaret Sims/EAC/GOV@EAC

cc dromig@eac.gov

Subject Re: working group □

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Did you still want to provide the cookies or snacks, or shall I get that from Cafe Mozart (where I am planning to get the coffee). I can just buy a few boxes of cookies for the break.

Elle

Elle L.K Collver U.S. Election Assistance Commission 1225 New York Avenue, Suite 1100 Washington, D.C. 20005 office: (202) 566-2256 blackberry: (202) 294-9251 www.eac.gov

Margaret Sims/EAC/GOV

05/15/2006 02:48 PM

To Elieen L. Collver/EAC/GOV@EAC

cc dromig@eac.gov

Subject Re: working group Link

Elle:

I think our number will be about 21 (with the Working Group members, consultants, possible EAC Commissioners and staff, and the court reporter). I'll have a better idea of the final list after I brief Commissioners tomorrow morning. Devon noted that they used only tent cards for the Asian Language Working Group. That might be sufficient for this group and would cut back on some of the work we have

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Elieen L. Collver/EAC/GOV

05/15/2006 12:19 PM

To Margaret Sims/EAC/GOV@EAC

cc Laiza N. Otero/EAC/GOV@EAC, dromig@eac.gov@EAC Subject working group

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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:21 PM -----



"Donsanto, Craig" <Craig.Donsanto@usdoj.gov

To psims@eac.gov

CC

05/17/2006 10:59 AM

Subject RE: Report on Voting Fraud-Voter Intimidation Research

Peg - -

This is a complicated issue largely because of two things: 1) there is a lot of ambiguity out there as to what constitutes "intimidation." To the civil rights community, "intimidation" means anything that makes voting uncomfortable or less than automatic. To us in the criminal law enforcement "intimidation" means threats of economic or physical nature made to force or prevent voting. Only the latter involve aggravating factors that warrant putting offenders in jail, and the statutes that address "intimidation" from a criminal perspective are thus limited. We have never had many "intimidation" criminal cases. For one thing, in this modern post voting rights era, there is not a lot of physical/economic duress out there in the voting context - - at least not that I have seen. For another, where it does occur it is very hard to investigate and detect as victims who have been physically or economically intimidated are not likely to come to the FBI.

The bottom line is that we take matters that do present predication for physical or economically based "intimidation" very seriously, AND that we are being extremely proactive in trying to find ways to prosecute matters involving voter suppression as in the Tobin cases in New Hampshire where the local GOP tried to jam telephone lines for a GOTV effort run by the Dems. But even there - - the usual "suppression" matter involves flyers that are passed around giving out misleading information about an election, and we have investigated every one of those that came to our attention last elect ion cycle. We were not able to identify the person(s) responsible for printing the misleading flyers in any of these. But we sure as heck tried.

From: psims@eac.gov [mailto:psims@eac.gov] Sent: Wednesday, May 17, 2006 9:57 AM

To: Donsanto, Craig

Subject: Report on Voting Fraud-Voter Intimidation Research

Craig:

I'm putting the finishing touches on a status report to the EAC Standards Board and EAC Board of Advisors on our Voting Fraud-Voter Intimidation research project. For the most part, I am using our consultants summaries for the report, but one bullet under the interview summaries is giving me heartburn. It is the bullet that references the decrease in DOJ voter intimidation actions. It is one of the places in which our consultants had indicated that your office is focussing on prosecuting individuals. I have reworded it and would like your feedback on the revision:

Several people indicate - including representatives from DOJ -- that for various reasons, the Department of Justice is bringing fewer voter intimidation and suppression cases now, and has increased its focus on matters such as noncitizen voting, double voting, and felon voting. While the Voting Section of the Civil Rights Division focuses on systemic patterns of malfeasance, the Election Crimes Branch of the Public Integrity Section has increased prosecutions of individual instances of felon, alien, and double voting while also maintaining an aggressive pursuit of systematic schemes to corrupt the electoral process.

Please suggest any changes that you think would further clarify the current approach. --- Peggy ---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:21 PM ----



Elieen L. Collver/EAC/GOV 05/15/2006 03:35 PM

To Devon E. Romig/EAC/GOV@EAC, gvogel@eac.gov@EAC

cc Margaret Sims/EAC/GOV@EAC

Subject Re: working group

I am working on the snacks. I just ordered the coffee (reg/decaf). Cafe Mozart is faxing over an invoice and we can pick up a few boxes of cookies from there too.

GAYLIN-Adam said that you had looked into the way of getting reimbursed for paying for the break

foods/coffees that are provided at these meetings? Any ideas?

Thanks, Elle

Elle L.K Collver
U.S. Election Assistance Commission
1225 New York Avenue, Suite 1100
Washington, D.C. 20005
office: (202) 566-2256
blackberry: (202) 294-9251
www.eac.gov
Devon E. Romig/EAC/GOV



Devon E. Romig/EAC/GOV 05/15/2006 03:28 PM

To Elieen L. Collver/EAC/GOV@EAC CC Margaret Sims/EAC/GOV@EAC

Subject Re: working group

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Devon Romig
United States Election Assistance Commission
1225 New York Ave. NW, Suite 1100
Washington, DC 20005
202.566.2377 phone
202.566.3128 fax
www.eac.gov
Elieen L. Collver/EAC/GOV



Elieen L. Collver/EAC/GOV 05/15/2006 03:19 PM

To Margaret Sims/EAC/GOV@EAC

cc dromig@eac.gov

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Elle

Elle L.K Collver U.S. Election Assistance Commission 1225 New York Avenue, Suite 1100 Washington, D.C. 20005 office: (202) 566-2256 blackberry: (202) 294-9251

www.eac.gov

Margaret Sims/EAC/GOV

05/15/2006 02:48 PM

To Elieen L. Collver/EAC/GOV@EAC cc dromig@eac.gov
Subject Re: working groupLink

Elle:

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Elieen L. Collver/EAC/GOV

05/15/2006 12:19 PM

To Margaret Sims/EAC/GOV@EAC

cc Laiza N. Otero/EAC/GOV@EAC, dromig@eac.gov@EAC
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Thanks!

Elle

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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:21 PM ----

Margaret Sims/EAC/GOV

05/22/2006 05:01 PM

To Cortes, Romig, Collver, Tamar Nedzar/EAC/GOV, Laiza N.

CC

Subject Voting Fraud-Voter Intimidation Working Group Meeting

If any of you took notes of the discussion during the Voting Fraud-Voter Intimidation Working Group meeting, would you please provide a copy to Devon. Devon, would you please use the meeting agenda to organize and consolidate any notes by topic, and send the consolidated notes to me? Thanks. --- Peggy ----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:21 PM -----

Margaret Sims/EAC/GOV

05/15/2006 04:37 PM

- To Voting Fraud-Voter Intimidation Working Group
- cc jgreenbaum@lawyerscommittee.org, vjohnson@lawyerscommittee.org, dlovecchio@perkinscoie.com, bschuler@lathropgage.com, Craig.Donsanto@usdoj.gov

Subject Voting Fraud-Voter Intimidation Working Group

Dear Working Group Members and Participants:

You should receive a packet of information today, either by Federal Express or hand delivery, concerning Thursday's meeting of the project Working Group for EAC's Voting Fraud-Voter Intimidation research project. Attached is an analysis of the consultants' research into relevant literature and reports. This summary was not available when we prepared the information packets last Friday, but may be of interest to you. Our consultants and I look forward to having a productive discussion with you.

Regards,

Peggy Sims Election Research Specialist U.S. Election Assistance Commission 1225 New York Ave, NW - Ste 1100 Washington, DC 20005

Phone: 866-747-1471 (toll free) or 202-566-3120 (direct)

Fax: 202-566-3127 email: psims@eac.gov



DOCvf_vi litanalysis.pdf

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:21 PM -----

Gaylin Vogel/EAC/GOV

05/15/2006 03:39 PM

To Elieen L. Collver/EAC/GOV@EAC

cc Devon E. Romig/EAC/GOV@EAC, Margaret Sims/EAC/GOV@EAC

Subject Re: working group

I haven't really looked into it. I know that contractors and grantee's can order food and have the government pay for it if the meeting is to disseminate information. Logic dictates that we can do the same, but I am not sure of the process. I have been here when we ordered lunch for meetings. Diana would be the one to ask. Perhaps the contractor can pay for it and put it on their next invoice but the COTR for the contract would have to be in the loop on this call.

Gaylin Vogel
Law Clerk
U.S. Election Assistance Commission
1225 New York Avenue, NW Suite 1100
Washington, DC 20005
tel:202-566-3116
http://www.eac.gov
GVogel@eac.gov
Elieen L. Collver/EAC/GOV



Elieen L. Collver/EAC/GOV 05/15/2006 03:35 PM

To Devon E. Romig/EAC/GOV@EAC, gvogel@eac.gov@EAC

cc Margaret Sims/EAC/GOV@EAC

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Thanks, Elle

Elle L.K Collver U.S. Election Assistance Commission

1225 New York Avenue, Suite 1100 Washington, D.C. 20005 office: (202) 566-2256 blackberry: (202) 294-9251

www.eac.gov

Devon E. Romig/EAC/GOV



Devon E. Romig/EAC/GOV 05/15/2006 03:28 PM

To Elieen L. Collver/EAC/GOV@EAC cc Margaret Sims/EAC/GOV@EAC

Subject Re: working group

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Devon Romig United States Election Assistance Commission 1225 New York Ave. NW, Suite 1100 Washington, DC 20005 202.566.2377 phone 202.566.3128 fax www.eac.gov Elieen L. Collver/EAC/GOV



Elieen L. Collver/EAC/GOV 05/15/2006 03:19 PM

To Margaret Sims/EAC/GOV@EAC

cc dromig@eac.gov

Subject Re: working group

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Elle

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Margaret Sims/EAC/GOV

05/15/2006 02:48 PM

To Elieen L. Collver/EAC/GOV@EAC cc dromig@eac.gov
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Elieen L. Collver/EAC/GOV

05/15/2006 12:19 PM

To Margaret Sims/EAC/GOV@EAC

CC Laiza N. Otero/EAC/GOV@EAC, dromig@eac.gov@EAC
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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:21 PM ----

Margaret Sims/EAC/GOV

05/15/2006 03:52 PM

To Gaylin Vogel/EAC/GOV

cc Devon E. Romig/EAC/GOV@EAC, Elieen L.

Collver/EAC/GOV@EAC

Subject Re: working group

The contracts for the two consultants on this project do not cover such costs. --- Peggy ----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:21 PM -----

Margaret Sims/EAC/GOV

05/19/2006 03:30 PM

To Tova Andrea Wang, Job Serebrov

CC

Subject Monday Teleconference

This is just to confirm our Monday, May 22, teleconference at 4:30 PM EST/3:30 PM CST. Attached is a list of follow-up activities discussed at the working group meeting and recorded on the flip chart. We will need to flesh these out a bit, perhaps once we have access to the transcript. --- Peggy

Recommendations for Future Research

- Bipartisan observers/poll watchers
- To collect data
- To deter fraud/intimidation
- Surveys
- State laws
- State election offices
- Specific states
- Local election officials
- Voters (this suggestion was rejected by the panel)
- State implementation of administrative complaint procedures (applies only to HAVA Title III violations) to ID examples of procedures for other than HAVA Title III complaints
- Follow up on initial reports of fraud/intimidation from the Nexis search of news articles and literature review
- Reearch absentee balloting process issues
- Methodology of "for cause" absentee voting
- Risk-analysis for voting fraud

000506

- Who?
- What part of process?
- Ease of committing the fraud
- Which elections?
- Analyze
- Phone logs from toll-free lines for election concerns
- Federal observer reports
- Local newspapers
- Academic statistical research
- > Search and match procedures for voter registration list maintenance (subject to confirmation) to identify potential avenues for vote fraud
- > Research State district court actions
- > Broaden scope of interviews to local officials and district attorneys
- > Explore the concept of election courts
- Model statutes
 Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:21 PM



Devon E. Romig/EAC/GOV

05/19/2006 10:15 AM

To Margaret Sims/EAC/GOV@EAC

CC

Subject Summary of notes for VFVI meeting

Peggy,

Here are the notes from the meeting.



Summary of VFVI Meeting.doc

Thanks!

Devon Romig United States Election Assistance Commission 1225 New York Ave. NW, Suite 1100 Washington, DC 20005 202.566.2377 phone 202.566.3128 fax www.eac.gov

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:21 PM ----



"Job Serebrov" 05/23/2006 09:17 AM

To psims@eac.gov

ÇC

Subject Re: Payment Vouchers

How did you deal with the issue of mileage v. airline costs for my travel?

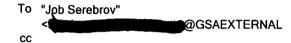
--- psims@eac.gov wrote:

- > I signed and submitted your personal services
- > payment vouchers this
- > morning. --- Peggy

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:21 PM ----

Margaret Sims/EAC/GOV

05/23/2006 11:11 AM



Subject Re: Payment Vouchers

I have to have a little time to focus on these issues and to check with our Finance Officer. Today and tomorrow, most of my time is scheduled for the EAC Standards Board and Board of Advisors meetings. --- Peggy

"Job Serebrov" <serebrov@sbcglobal.net>



"Job Serebrov" <serebrov@sbcglobal.net> 05/23/2006 09:17 AM

To psims@eac.gov

СС

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10 mg

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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:21 PM ----

Margaret Sims/EAC/GOV

05/23/2006 09:16 AM

To Job Serebrov, Tova Andrea Wang

CC

Subject Payment Vouchers

I signed and submitted your personal services payment vouchers this morning. --- Peggy ---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:21 PM ----



"Tova Wang" <wang@tcf.org> 05/22/2006 09:24 AM

To psims@eac.gov

CC

Subject voucher

Hi Peg, I have this all filled out -- would you quickly check before I fax? And I have all my travel receipts which I will mail to you. Thanks. T

Tova Andrea Wang Democracy Fellow **The Century Foundation** 41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

Visit our Web site, <u>www.tcf.org</u>, for the latest news, analysis, opinions, and events.

Click here to receive our weekly e-mail updates.



voucher 4-23 --5-20.doc

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:21 PM ----

Margaret Sims/EAC/GOV

05/22/2006 03:30 PM

To "Tova Wang" <wang@tcf.org>@GSAEXTERNAL

CC

Subject Re: voucher □

Tova:

Here is your voucher with the pay period dates and signature date updated, and a check mark added for the travel costs. I've been thinking that it might be better to make a separate submission for the travel costs. That way, if there are any delays in receiving your receipts, or there are any corrections or clarifications needed on the travel costs, we won't have to hold up the voucher for payment of personal services. If you agree, you should delete the check mark, dollar amount and travel dates from this voucher. --- Peggy



Tova voucher 4-23 --5-20 rev.doc ----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:21 PM -----



"Tova Wang" <wang@tcf.org> 05/16/2006 09:14 AM

To psims@eac.gov,





January 1, 2001 - January 1, 2006

----Original Message----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Tuesday, May 16, 2006 7:41 AM

To: wang@tcf.org;

Subject: Date Ranges for Research

Would you please refresh my memory about the date ranges used for the Nexis article research and the case law research? I'm drawing a blank and I don't see it in the summaries. I need it for this mornings Commissioner briefing. Thanks! --- Peggy

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:21 PM ----

Margaret Sims/EAC/GOV

05/15/2006 02:48 PM

To Elieen L. Collver/EAC/GOV

cc dromig@eac.gov

Subject Re: working group

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Elieen L. Collver/EAC/GOV



Elieen L. Collver/EAC/GOV 05/15/2006 12:19 PM

To Margaret Sims/EAC/GOV@EAC

CC Laiza N. Otero/EAC/GOV@EAC, dromig@eac.gov@EAC

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Margaret Sims/EAC/GOV

05/15/2006 02:48 PM To Elieen L. Collver/EAC/GOV@EAC

cc dromig@eac.gov

Subject Re: working group

Elle:

I think our number will be about 21 (with the Working Group members, consultants, possible EAC Commissioners and staff, and the court reporter). I'll have a better idea of the final list after I brief Commissioners tomorrow morning. Devon noted that they used only tent cards for the Asian Language Working Group. That might be sufficient for this group and would cut back on some of the work we have to do in preparation. --- Peggy

Elieen L. Collver/EAC/GOV



Elieen L. Collver/EAC/GOV 05/15/2006 12:19 PM

To Margaret Sims/EAC/GOV@EAC

cc Laiza N. Otero/EAC/GOV@EAC, dromig@eac.gov@EAC

Subject working group

Peggy,

In preparation for the logistics of this week's working group, I need to know how many people to expect for the meeting. Also, if you still need me to make name tags, I will need a list of attendees and the avery label size.

Also, I will need help from Laiza on the table tents, or we can see if she has the time to help with that.

Thanks!

Elle

Elle L.K Collver U.S. Election Assistance Commission 1225 New York Avenue, Suite 1100 Washington, D.C. 20005 office: (202) 566-2256 blackberry: (202) 294-9251 www.eac.gov

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:21 PM ----

Margaret Sims/EAC/GOV

05/15/2006 06:41 PM

To "Craig Donsanto" < Craig. Donsanto@usdoj.gov>

CC

Subject Re: Voting Fraud-Voter Intimidation Working Group

It could be a Berry problem. (I occasionally have that problem with attachments I try to retrieve through my Blackberry.)

The attachment is a pdf file, but I have access to a Word version that I can use to insert text in an email tomorrow. I don,t have access to the attachment from my Berry.

Peggy

Sent from my BlackBerry Wireless Handheld

---- Original Message ----From: "Donsanto, Craig" [Craig.Donsanto@usdoj.gov] Sent: 05/15/2006 04:53 PM

To: psims@eac.gov

Subject: Re: Voting Fraud-Voter Intimidation Working Group

Peggy --

I am currently on train in trasit back from a day in Newark. I tried to recover your attachment on Blackberry but got a message telling me the "file is empty."

Can you paste it to an e-mail perhaps?

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

----Original Message----

From: psims@eac.gov <psims@eac.gov>

To: barnwine@lawyerscommittee.org <barnwine@lawyerscommittee.org>;

Rbauer@perkinscoie.com <Rbauer@perkinscoie.com>; bginsberg@pattonboggs.com

<bginsberg@pattonboggs.com>; mhearne@lathropgage.com

<mhearne@lathropgage.com>; jrperez50@sbcglobal.net <jrperez50@sbcglobal.net>;

krogers@sos.state.ga.us <krogers@sos.state.ga.us>; assistant@sos.in.gov

<assistant@sos.in.gov>; w

CC: jgreenbaum@lawyerscommittee.org <jgreenbaum@lawyerscommittee.org>;

vjohnson@lawyerscommittee.org <vjohnson@lawyerscommittee.org>;

dlovecchio@perkinscoie.com <dlovecchio@perkinscoie.com>;

bschuler@lathropgage.com <bschuler@lathropgage.com>; Donsanto, Craig

<Craig.Donsanto@crm.usdoj.gov>
Sent: Mon May 15 16:37:48 2006

Subject: Voting Fraud-Voter Intimidation Working Group

Dear Working Group Members and Participants:

You should receive a packet of information today, either by Federal Express or hand delivery, concerning Thursday's meeting of the project Working Group for EAC's Voting Fraud-Voter Intimidation research project. Attached is an analysis of the consultants' research into relevant literature and reports. This summary was not available when we prepared the information packets last Friday, but may be of interest to you. Our consultants and I look forward to having a productive discussion with you.

Regards,

Peggy Sims

Election Research Specialist

U.S. Election Assistance Commission

1225 New York Ave, NW - Ste 1100

Washington, DC 20005

Phone: 866-747-1471 (toll free) or 202-566-3120 (direct)

Fax: 202-566-3127 email: psims@eac.gov

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:21 PM ----

Margaret Sims/EAC/GOV

05/17/2006 03:02 PM

To Amie J. Sherrill/EAC/GOV, Adam Ambrogi/EAC/GOV

Subject Replacement Handout for EAC Board

I found some typos in the Status Report. Please replace the one I gave you with the attached. Thanks. --- Peggy



EAC Boards VF-VI Status Report.doc

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:21 PM ----

Margaret Sims/EAC/GOV

05/23/2006 08:45 AM

To "Tova Wang" <wang@tcf.org>@GSAEXTERNAL

CC

Subject RE: PowerPoint Presentation to EAC Boards

I know --- I'll have to cover that in my oral presentation, along with some other points. The audience will have a copy of the paper I put together using Job's and your summaries and findings. The paper provides a lot more detail. We did not plan to provide a copy of the PowerPoint presentation, which is just meant to keep me on track and them interested in the presentation. --- Peggy

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM ----



"Tova Wang" <wang@tcf.org> 05/26/2006 10:41 AM

To psims@eac.gov, "'Job Serebrov"'

cc

Subject RE: Request to interview AUSAs

I still think we should include the recommendations in the report

----Original Message----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Friday, May 26, 2006 9:30 AM To: Tova Andrea Wang; Job Serebrov

Subject: Fw: Request to interview AUSAs

Below is Craig's response to the request to interview AUSAs. It does not appear that this avenue is likely because the AUSAs are so busy..

Also, he asked about permission for other folks to attend the election crimes training session, and the answer was "no". (I can't even get in, and I'm a federal employee.). I understand that a good part of the reason is practical -- they are having enough trouble accommodating the folks that are required to come.

Peggy

Sent from my BlackBerry Wireless Handheld

---- Original Message -----

From: "Donsanto, Craig" [Craig.Donsanto@usdoj.gov]

Sent: 05/23/2006 02:49 PM

To: psims@eac.gov; "Voris, Natalie (USAEO)" <Natalie.Voris@usdoj.gov>;

"Hillman, Noel" <Noel.Hillman@usdoj.gov>; "Simmons, Nancy"

<Nancy.Simmons@usdoj.gov>

Subject: Request to interview AUSAs

Peg --

At the Advisory Board meeting we had last week, your two contractors asked to interview the over-100 AUSAs who are serving as District Election Officers in connection with the Fraud study.

This request needs to be addressed to Natalie Voris of EOUSA per the message from here that follows.

If the contractors require additional information in connection with the Fraud Study, and should EOUSA not be able to satisfy their needs n they can communicate with me on criminal issues and Cameron Quinn on Civil Rights issues.

I will be here when you arrive later today at the Board of Advisors meeting when you arrive to talk to us at 4:30.

Ms. Voris' message follows:

Per the USAM, all requests for interviews/surveys/research projects that involve USAOs must be approved by EOUSA. I am pasting the provision below - the contact name needs to be updated. Requests should come to me, as the Acting Counsel to the Director.

Thanks, Natalie

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM -----

Margaret Sims/EAC/GOV

05/16/2006 03:50 PM

To "Tova Wang" 😭

CC

Subject Re: board of advisers presentation

I haven't sent it yet. If you need to leave early, you can look at what I have so far, which does not have the intro or the text regarding the final report. --- Peggy



"Tova Wang" <wang@tcf.org>



"Tova Wang" <wang@tcf.org> 05/16/2006 03:47 PM

To psims@eac.gov

CC

Subject board of advisers presentation

Hi Peg, Have you tried to send me the presentation? I haven't gotten it, but I think we may be having email problems. Let me know. I'd need to look at it today since I'll be tied up tomorrow. Tova

Tova Andrea Wang Democracy Fellow **The Century Foundation** 41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

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Click here to receive our weekly e-mail updates.

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM -----



"Donsanto, Craig" <Craig.Donsanto@usdoj.gov

To psims@eac.gov

CC

05/17/2006 03:24 PM

Subject RE: Status Report on Voting Fraud-Voter Intimidation Project

Thank you, Peg. This is at least more accurate than what I read this morning. Thank you for taking the time to discuss this with me. I shall see you tomorrow.

From: psims@eac.gov [mailto:psims@eac.gov] Sent: Wednesday, May 17, 2006 3:04 PM

To: Donsanto, Craig

Subject: Status Report on Voting Fraud-Voter Intimidation Project

Craig:

This is what I was working on for the upcoming meetings of the EAC Board of Advisors and EAC

Standards Board. --- Peggy ---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM ----



"Donsanto, Craig" <Craig.Donsanto@usdoj.gov

To psims@eac.gov

CC

05/17/2006 01:23 PM

Subject Re: Report on Voting Fraud-Voter Intimidation Research

Peggy -- can you call me about this in about an hour?

202-514-1421.

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

----Original Message----

From: psims@eac.gov <psims@eac.gov>

To: Donsanto, Craig < Craig. Donsanto@crm.usdoj.gov>

Sent: Wed May 17 09:56:39 2006

Subject: Report on Voting Fraud-Voter Intimidation Research

Craiq:

I'm putting the finishing touches on a status report to the EAC Standards Board and EAC Board of Advisors on our Voting Fraud-Voter Intimidation research project. For the most part, I am using our consultants summaries for the report, but one bullet under the interview summaries is giving me heartburn. It is the bullet that references the decrease in DOJ voter intimidation actions. It is one of the places in which our consultants had indicated that your office is focussing on prosecuting individuals. I have reworded it and would like your feedback on the revision:

Several people indicate - including representatives from DOJ -- that for various reasons, the Department of Justice is bringing fewer voter intimidation and suppression cases now, and has increased its focus on matters such as noncitizen voting, double voting, and felon voting. While the Voting Section of the Civil Rights Division focuses on systemic patterns of malfeasance, the Election Crimes Branch of the Public Integrity Section has increased prosecutions of individual instances of felon, alien, and double voting while also maintaining an aggressive pursuit of systematic schemes to corrupt the electoral process.

Please suggest any changes that you think would further clarify the current approach. --- Peggy

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM -----

Margaret Sims/EAC/GOV

05/17/2006 02:13 PM

To "Donsanto, Craig"

<Craig.Donsanto@usdoj.gov>@GSAEXTERNAL

CC

Subject Re: Report on Voting Fraud-Voter Intimidation Research

Shall I call you at about 2:30 PM? -- Peggy ----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM -----

Margaret Sims/EAC/GOV

05/15/2006 05:09 PM

To Job Serebrov

CC

Subject Mileage Rate for POV

Job:

The federal mileage rate for POVs is \$.445 per mile (see

http://www.gsa.gov/Portal/gsa/ep/contentView.do?programId=9299&channeIId=-13224&ooid=10359&contentId=9646&pageTypeId=8203&contentType=GSA_BASIC&programPage=%2Fep%2Fprogram%2FgsaB asic.jsp&P=MTT). Write down the number on you odometer at the beginning (starting at home) and end of the trip (when you arrive back home). The difference should be your total mileage, unless you make any side trips for personal convenience. The mileage for side trips should be deleted from the total. --- Peggy ----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM -----

Margaret Sims/EAC/GOV

05/24/2006 03:16 PM

To "Tova Wang" <wang@tcf.org>@GSAEXTERNAL

CC

Subject Re: presentation

I'm glad it is over --- for now. One audience was a lot tougher than the other. The Standards Board was much more critical of the research than the Board of Advisors.

Of course, the Board of Advisors is the body that wanted EAC to place a high priority on the research. Its members were interested in sharing personal experiences (including problems with getting anyone to prosecute) and observations (that we need to expand the research to give Congress and political parties a better picture of how rare or prevalent are voting fraud and intimidation, that the HAVA-mandated statewide voter registration lists should help to prevent fraud, etc.). They also asked if EAC will look at specific opportunities for fraud (using cell phones in vote buying schemes to photograph the ballot being cast at the poll) and how the agency will research voter intimidation/suppression involving voters with disabilities (advocates want to pass on complaints received).

The members of the Standards Board focused much more on the scope of the research and the completeness and accuracy of the information gleaned. Some wanted to include campaign finance crimes in the mix; others understood why we did not. Several did not like the use of newspaper articles, or were defensive about references to the large number of articles about their State. They made the point that, given the vagaries of the press, EAC should not use the number of articles about a specific State or particular vote fraud/intimidation activity as a basis for determining the likelihood that problems will occur in a given State or the frequency with which certain activities occur. (I never said that we did, but some members thought it was at least implied.) Some members want more research on the topic (into prosecutions and/or unsuccessful referrals made by election officials to law enforcement agencies); others want us to "quit throwing away tax dollars" and to stop the research altogether. Although my first slide noted our statutory authority to conduct this study, several members challenged EAC's right to do so --- saying that DOJ, not EAC, should conduct such research.

The dueling approaches of these boards may give us heartburn when the time comes for them to review

and comment on the draft. We will have to make a strong statement at the beginning, perhaps repeated at the end, that this is preliminary research. We also may need to thoroughly explain how choices were made regarding what to look at, who to interview, etc. We may need to clearly acknowledge both the strengths and weaknesses of the various sources of information used in the preliminary research. Finally, when reviewing ideas for subsequent research, we may need to discuss the pros and cons of each approach, what additional information we expect to retrieve, and, perhaps, the estimated cost.

By the way, I did clarify the polling place fraud bullet. --- Peg

"Tova Wang" <wang@tcf.org>



"Tova Wang" <wang@tcf.org> 05/24/2006 09:14 AM

To psims@eac.gov

CC

Subject presentation

How did it go? Were you able to verbally correct that discrepancy we talked about the other day? Thanks. Tova

Tova Andrea Wang Democracy Fellow **The Century Foundation** 41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM ----



"Tova Wang" <wang@tcf.org> 05/24/2006 03:27 PM

To psims@eac.gov

CC

Subject RE: presentation

Yikes. It sounds like a lot of work after all. Should we talk over what the report should look like again, I guess when Job gets back? Will you help us write it in a way you think will satisfy? I guess it goes to the commissioners first anyway. Does this portend anything for phase 2? Thanks Peg. Tova

----Original Message----

From: psims@eac.gov [mailto:psims@eac.gov]
Sent: Wednesday, May 24, 2006 2:16 PM

To: wang@tcf.org

Subject: Re: presentation

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Of course, the Board of Advisors is the body that wanted EAC to place a high priority on the research. Its members were interested in sharing personal experiences (including problems with getting anyone to prosecute) and observations (that we need to expand the research to give Congress and political parties a better picture of how rare or prevalent are voting fraud and intimidation, that the HAVA-mandated statewide voter registration lists should help to prevent fraud, etc.). They also asked if EAC will look at specific opportunities for fraud (using cell phones in vote buying schemes to photograph the ballot being cast at the poll) and how the agency will research voter intimidation/suppression involving voters with disabilities (advocates want to pass on complaints received).

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"Tova Wang" <wang@tcf.org>

05/24/2006 09:14 AM

To psims@eac.gov

CC

Subject presentation

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Tova Andrea Wang Democracy Fellow **The Century Foundation** 41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM ----



"Tova Wang" <wang@tcf.org> 05/16/2006 05:08 PM

To psims@eac.gov

CC

Subject RE: board of advisers presentation

This looks fine otherwise, but I'm not sure I understand why you included the attachments you did. They are not really representative of what we did for the project as a whole. The summaries are just meant to supplement the nexis excel charts.

----Original Message----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Tuesday, May 16, 2006 2:51 PM

To: wang@tcf.org

Subject: Re: board of advisers presentation

I haven't sent it yet. If you need to leave early, you can look at what I have so far, which does not have the intro or the text regarding the final report. --- Peggy

"Tova Wang" <wang@tcf.org>

05/16/2006 03:47 PM

To psims@eac.gov

CC

Subject board of advisers presentation

Hi Peg, Have you tried to send me the presentation? I haven't gotten it, but I think we may be having email problems. Let me know. I'd need to look at it today since I'll be tied up tomorrow. Tova

Tova Andrea Wang Democracy Fellow **The Century Foundation** 41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM -----



"Donsanto, Craig" <Craig.Donsanto@usdoj.gov

To psims@eac.gov

CC

05/16/2006 12:06 PM

Subject RE: Your Materials

Thank you, Peg. This stuff is very interesting.

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Tuesday, May 16, 2006 11:27 AM

To: Donsanto, Craig

Subject: Re: Your Materials

I have forwarded your message to our consultants and have requested a corrected version for distribution at the WG meeting. --- Peggy

"Donsanto, Craig" < Craig. Donsanto@usdoj.gov>

05/16/2006 10:46 AM

Topsims@eac.gov cc SubjectYour Materials

Peg - -

I have read over the materials you sent to me and viewed the pieces on the CD.

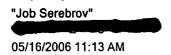
I have only one correction:

I did not say that offenders who re3ceive target letters routinely request - - or routinely receive - - audiences here at DOJHQ. That is very rare. Instead, what usually happens is that once a subject for an election fraud investigation is advised that he or she is going to be charged that person usually enters into plea negotiations and ultimately pleads guilty. Very few federal election fraud cases go to trial. When a subject does request a HQ interview or a HW hearing, it would be held in the first instance by myself. But again, Peg, that is rare.

Also, while the occurrences of prosecutions of isolated instances of felons and alien voters and double voters has increased, we still aggressively and I believe quite successfully pursue systematic schemes to corrupt the electoral process, as the cases we brought recently out of Knott and Pike Counties in Kentucky, those we brought out of Lincoln and Logan Counties in West Virginia, and those we brought in New Hampshire growing out of the jamming of get0-out-the-vote phone bank lines attest.

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM -----





To "Tova Wang" <wang@tcf.org>, psims@eac.gov

CC

Subject Corrections

I don't think anyone should be given the opportunity to correct mistakes.

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM ----



"Tova Wang" <wang@tcf.org> 05/16/2006 11:34 AM

To psims@eac.gov, serebrov@sbcglobal.net

CC

Subject RE: Corrections

Should we send all of the interview summaries to the people we interviewed for review then?

----Original Message----

From: psims@eac.gov [mailto:psims@eac.gov]

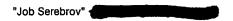
Sent: Tuesday, May 16, 2006 10:30 AM

To: s

Cc: wang@tcf.org

Subject: Re: Corrections

It wasn't his mistake. I was there at the interview. I just did not have time to review all of the interview summaries. --- Peggy



05/16/2006 11:13 AM

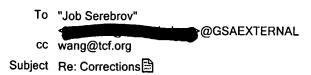
To "Tova Wang" <wang@tcf.org>, psims@eac.gov cc Subject Corrections

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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM ----

Margaret Sims/EAC/GOV

05/16/2006 11:30 AM



It wasn't his mistake. I was there at the interview. I just did not have time to review all of the interview summaries. --- Peggy

"Job Serebrov"



"Job Serebrov" 05/16/2006 11:13 AM

To "Tova Wang" <wang@tcf.org>, psims@eac.gov

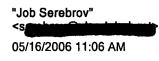
CC

Subject Corrections

I don't think anyone should be given the opportunity to correct mistakes.

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM ----





To psims@eac.gov

CC

Subject Re: Question

OK. Weather is not going to be great in DC Thursday. I hope that does not delay me.

```
--- psims@eac.gov wrote:
```

```
> We don't need a castle key, but we have to wait
> until the Chairman returns
> to the office tomorrow to confirm availability of
> the parking pass. I
> expect you will be on the road, then. Try calling
> me our toll-free line
> (1-866-747-1471) tomorrow afternoon, say after 2 PM
> EST, so that we can
> talk about this. --- Peg
> "Job Serebrov" <serebrov@sbcglobal.net>
> 05/15/2006 09:56 AM
> To
> psims@eac.gov
> cc
> Subject
> Re: Question
>
>
>
                           > Did you find out whether I can use the Chairman's
> parking spot?
> --- psims@eac.gov wrote:
> > You will need to submit hotel and parking
> receipts.
> > You don't need to submit meal receipts. You don't
> > need to submit gas receipts because use of a
> > personally owned vehicle (POV) is reimbursed based
> > on mileage. I think I emailed the mileage rate to
> > you. If you need it again, I'll look it up when I
> am
> > at the office (this afternoon).
```

```
> > Peg
>> -----
> > Sent from my BlackBerry Wireless Handheld
> >
>> ---- Original Message -----
> > From: "Job Serebrov" [
> > Sent: 05/12/2006 09:05 PM
> > To: psims@eac.gov
> > Subject: Question
> >
> > Peg:
> > Since I am driving to DC, besides hotel receipts,
> > you want me to keep my gas receipts or how will my
> > use be compensated? Also, I assume I don't have
> > retain food receipts.
> >
> > Job
> >
> >
> >
>
>
>
```

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM ----



"Tova Wang" <wang@tcf.org> 05/15/2006 09:07 AM

To psims@eac.gov
cc dromig@eac.gov
Subject I'm sorry

I don't think I sent this to you either. Can we hand it out at the meeting as an addendum? Its another summary that would have gone in the news article section. I'm usually so organized, I'm very embarrassed. Too many things! Thanks

Tova Andrea Wang Democracy Fellow **The Century Foundation** 41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

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votebuyingsummary.doc

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM ----



"Tova Wang" <wang@tcf.org> 05/16/2006 05:04 PM

To psims@eac.gov

CC

Subject RE: board of advisers presentation

What is the information you need when you say: The consultants jointly selected experts from ???

We chose the interviewees by first coming up with a list of the categories of types of people we wanted to interview. Then we each filled those categories with a certain number of people, equally. The ultimate categories were academics, advocates, elections officials, lawyers and judges.

Is that what you need?

----Original Message-----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Tuesday, May 16, 2006 2:51 PM

To: wang@tcf.org

Subject: Re: board of advisers presentation

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Subject board of advisers presentation

Hi Peg, Have you tried to send me the presentation? I haven't gotten it, but I think we may be

having email problems. Let me know. I'd need to look at it today since I'll be tied up tomorrow. Tova

Tova Andrea Wang Democracy Fellow The Century Foundation 41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

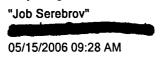
Visit our Web site, www.tcf.org, for the latest news, analysis, opinions, and events.

<u>Click here</u> to receive our weekly e-mail updates.

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM ----



Excellent!



To psims@eac.gov

CC

Subject Re: Fw: New Working Group Member

```
--- psims@eac.gov wrote:
> Just thught you would like to see the Chairman's
> reaction to the Ginsberg choice, attached.
> Peggy
> -----
> Sent from my BlackBerry Wireless Handheld
> ---- Original Message -----
> From: Paul DeGregorio
> Sent: 05/14/2006 12:01 PM
> To: CN=Margaret Sims/OU=EAC/O=GOV@EAC
> Cc: CN=Amie J. Sherrill/OU=EAC/O=GOV
> Subject: Re: New Working Group Member
> Ben Ginsberg is one of the most respected election
> law attorneys in the country. Great choice.
> -----
> Sent from my BlackBerry Wireless Handheld
>
>
> ---- Original Message ----
> From: Margaret Sims
```

> Sent: 05/12/2006 04:04 PM
> To: pdegregorio@eac.gov

> Cc: CN=Amie J. Sherrill/OU=EAC/O=GOV@EAC

> Subject: New Working Group Member

```
> FYI - The person I mentioned as a replacement for 
> David Norcross, who was 
> unavailable, could not attend or Voting Fraud-Voter 
> Intimidation Working 
> Group meeting. Our consultant, Job Serebrov, 
> suggested Benjamin Ginsberg, 
> who is willing. I'm sorry I could not check with 
> you on this beforehand 
> --- things happened so fast! --- Peggy
```

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM ----



Laiza N. Otero/EAC/GOV

05/15/2006 06:24 PM

To Elieen L. Collver/EAC/GOV@EAC

CC Margaret Sims/EAC/GOV@EAC, Devon E. Romig/EAC/GOV@EAC

Subject Re: working group

Hello to all.

I would love to help, but I will not be in the office from today (Monday, May 15th) thru Wednesday, May 17th ------ I'll be back on Thursday morning. When is your meeting taking place? I had e-mailed Adam a draft of the table tents I did for the APIA working group; perhaps he still has it archived in his Lotus notes and could forward it to you. All you would have to do then is erase the APIA names and insert the ones for the new working group. In case he does not have the document I sent him and you need them prior to me returning to the office ---- in Microsoft Word, open a new document, go under Tools, then labels and envelopes, choose Labels and then Options -- then choose the correct Avery product number for your tent cards and click New document -- this will bring a blank template where you can begin to insert the names. I hope this helps. I can be reached by phone at (610) 780-8551 in case you need my help. Also, the tent card box usually brings an instruction sheet, it's not the most clear though.

Laiza N. Otero Research Associate U.S. Election Assistance Commission 1225 New York Avenue, Suite 1100 Washington, DC 20005 Tel. (202) 566-1707 Fax (202) 566-3128

-----Elieen L. Collver/EAC/GOV wrote: -----

To: Margaret Sims/EAC/GOV@EAC From: Elieen L. Collver/EAC/GOV Date: 05/15/2006 12:19PM

cc: Laiza N. Otero/EAC/GOV@EAC, dromig@eac.gov@EAC

Subject: working group

Peggy,

In preparation for the logistics of this week's working group, I need to know how many people to expect for the meeting. Also, if you still need me to make name tags, I will need a list of attendees and the avery label size.

Also, I will need help from Laiza on the table tents, or we can see if she has the time to help with that.

Thanks!

Elle

Elle L.K Collver U.S. Election Assistance Commission 1225 New York Avenue, Suite 1100 Washington, D.C. 20005 office: (202) 566-2256 blackberry: (202) 294-9251 www.eac.gov

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM ----

Margaret Sims/EAC/GOV

05/22/2006 04:55 PM

To Tova Andrea Wang, Job Serebrov

CC

Subject PowerPoint Presentation to EAC Boards

FYI - Attached is a copy of the PowerPoint presentation on the voting fraud-voter intimidation research project for tomorrow's meetings of the EAC Standards Board (110 state and local election officials) and the EAC Advisory Board (37 representatives from national associations and government agencies who play a role in HAVA implementation and from science and technology-related professions appointed by Congressional members). I used your summaries as the primary source of information for the presentation. --- Peggy



VF-VI Project Presentation.ppt

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM ----

Tamar Nedzar/EAC/GOV

05/18/2006 04:36 PM

To cdonsanto@usdoj.gov, assistant@sos.in.gov, krogers@sos.state.ga.us, jrperez50@sbcglobal.net, mhearne@lathropgage.com, bginsberg@pattonboggs.com, Rbauer@perkinscoie.com, barnwine@lawyerscommittee.org

cc Margaret Sims/EAC/GOV@EAC, Edgardo Cortes/EAC/GOV@EAC, Juliet E. Thompson-Hodgkins/EAC/GOV@EAC

Subject Senate and House Conference Reports

All,

As discussed in the meeting today, please find attached the House and Senate Conference Reports associated with the passage of HAVA. In each document, the word "fraud" is capitalized, bolded, and highlighted.

Kind Regards,

Tamar Nedzar
Law Clerk
U.S. Election Assistance Commission
1225 New York Avenue, NW Suite 1100
Washington, DC 20005
(202) 566-2377
http://www.eac.gov
TNedzar@eac.gov



House Conference Report.doc



Senate Conference Report.doc
----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM -----



"Tova Wang" <wang@tcf.org>

To psims@eac.gov

05/23/2006 09:23 AM

CC

Subject RE: PowerPoint Presentation to EAC Boards

OK, thanks

----Original Message----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Tuesday, May 23, 2006 7:46 AM

To: wang@tcf.org

Subject: RE: PowerPoint Presentation to EAC Boards

I know --- I'll have to cover that in my oral presentation, along with some other points. The audience will have a copy of the paper I put together using Job's and your summaries and findings. The paper provides a lot more detail. We did not plan to provide a copy of the PowerPoint presentation, which is just meant to keep me on track and them interested in the presentation. --- Peggy

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM ----



"Tova Wang" <wang@tcf.org>

To psims@eac.gov

05/22/2006 03:43 PM

CC

Subject RE: voucher

Is there something separate I should fill out for the travel, or should I just submit a letter? Thanks.

----Original Message----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Monday, May 22, 2006 2:30 PM

To: wang@tcf.org **Subject:** Re: voucher

Tova:

Here is your voucher with the pay period dates and signature date updated, and a check mark added for the travel costs. I've been thinking that it might be better to make a separate submission for the travel costs. That way, if there are any delays in receiving your receipts, or there are any corrections or clarifications needed on the travel costs, we won't have to hold up the voucher for payment of personal services. If you agree, you should delete the check mark, dollar amount and travel dates from this voucher. --- Peggy

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM ----

Margaret Sims/EAC/GOV

05/22/2006 03:58 PM

To "Tova Wang" <wang@tcf.org>@GSAEXTERNAL

CC

Subject RE: voucher

A letter detailing the costs, noting the total reimbursement expected, and attaching your travel receipts is fine. --- Peggy

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM ----



"Tova Wang" <wang@tcf.org> 05/19/2006 04:34 PM

To psims@eac.gov

CC

Subject Re: Monday Teleconference

Thats fine for me. Thanks so much for doing such a great job running the show yesterday. Did you think it went well?

Also, is there any reason why we cannot talk about our findings with people now? Please let me know. Thanks. Have a great weekend. Tova

----Original Message----

From: psims@eac.gov

To: wang@tcf.org, s
Date: Fri, 19 May 2006 15:30:59 -0400

Subject: Monday Teleconference

This is just to confirm our Monday, May 22, teleconference at 4:30 PM EST/3:30 PM CST. Attached is a list of follow-up activities discussed at the working group meeting and recorded on the flip chart. We will need to flesh these out a bit, perhaps once we have access to the transcript. --- Peggy

Recommendations for Future Research

Bipartisan observers/poll watchers To collect data To deter fraud/intimidation Surveys State laws State election offices Specific states Local election officials Voters (this suggestion was rejected by the panel) State implementation of administrative complaint procedures (applies only to HAVA Title III violations) to ID examples of procedures for other than HAVA Title III complaints Follow up on initial reports of fraud/intimidation from the Nexis search of news articles and literature review Reearch absentee balloting process issues Methodology of "for cause" absentee voting Risk-analysis for voting fraud Who? What part of process? Ease of committing the fraud Which elections? Analyze Phone logs from toll-free lines for election concerns Federal observer reports Local newspapers Academic statistical research Search and match procedures for voter registration list maintenance (subject to confirmation) to identify potential avenues for vote fraud \triangleright Research State district court actions Broaden scope of interviews to local officials and district attorneys Explore the concept of election courts Model statutes Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM ----"Weinberg and Utrecht" To psims@eac.gov

CC

05/15/2006 01:53 PM





Peggy:

The package came today. Thanks. See you Thursday.

Barry

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM ----

Margaret Sims/EAC/GOV

05/15/2006 01:56 PM

To "Weinberg and Utrecht"

Subject Re: Voting Fraud-Voter Intimidation

Barry:

Would you please take a moment to review the draft definition of election fraud? One of our consultants is concerned that it does not sufficiently cover violations of the Voting Rights Act that would qualify. Thanks! --- Peggy

"Weinberg and Utrecht" <weinutr@verizon.net>



"Weinberg and Utrecht"

05/15/2006 01:53 PM

To psims@eac.gov

CC

Subject Re: Voting Fraud-Voter Intimidation

Peggy:

The package came today. Thanks. See you Thursday.

Barry

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM ----

Margaret Sims/EAC/GOV

05/16/2006 11:27 AM

To "Donsanto, Craig"

<Craig.Donsanto@usdoj.gov>@GSAEXTERNAL

CC

Subject Re: Your Materials

I have forwarded your message to our consultants and have requested a corrected version for distribution at the WG meeting. --- Peggy

"Donsanto, Craig" < Craig. Donsanto@usdoj.gov>



"Donsanto, Craig" <Craig.Donsanto@usdoj.gov

To psims@eac.gov

CC

05/16/2006 10:46 AM

Subject Your Materials

Peg - -

I have read over the materials you sent to me and viewed the pieces on the CD.

I have only one correction:

I did not say that offenders who re3ceive target letters routinely request - - or routinely receive - - audiences here at DOJHQ. That is very rare. Instead, what usually happens is that once a subject for an election fraud investigation is advised that he or she is going to be charged that person usually enters into plea negotiations and ultimately pleads guilty. Very few federal election fraud cases go to trial. When a subject does request a HQ interview or a HW hearing, it would be held in the first instance by myself. But again, Peg, that is rare.

Also, while the occurrences of prosecutions of isolated instances of felons and alien voters and double voters has increased, we still aggressively and I believe quite successfully pursue systematic schemes to corrupt the electoral process, as the cases we brought recently out of Knott and Pike Counties in Kentucky, those we brought out of Lincoln and Logan Counties in West Virginia, and those we brought in New Hampshire growing out of the jamming of get0-out-the-vote phone bank lines attest.

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM ----



"Tova Wang" <wang@tcf.org> 05/16/2006 03:53 PM

To psims@eac.gov

CC

Subject RE: board of advisers presentation

I'll be here for a while, I just wanted to make sure. If you send it to me anytime before 5 I can look at it in time. If not, I'll try my best to look at it en route tomorrow.

----Original Message----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Tuesday, May 16, 2006 2:51 PM

To: wang@tcf.org

Subject: Re: board of advisers presentation

I haven't sent it yet. If you need to leave early, you can look at what I have so far, which does not have the intro or the text regarding the final report. --- Peggy

"Tova Wang" <wang@tcf.org>

05/16/2006 03:47 PM

To psims@eac.gov cc Subject board of advisers presentation

Hi Peg, Have you tried to send me the presentation? I haven't gotten it, but I think we may be having email problems. Let me know. I'd need to look at it today since I'll be tied up tomorrow. Tova

Tova Andrea Wang Democracy Fellow The Century Foundation 41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

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Click here to receive our weekly e-mail updates.

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM ----



"Job Serebrov" <serebrov 05/16/2006 12:09 PM

--- Tova Wang <wang@tcf.org> wrote:

To "Tova Wang" <wang@tcf.org>, psims@eac.gov

cc serebrov@sbcglobal.net

Subject RE: Corrections

I agree!

> I still think its sufficient for him to raise the
> points verbally. All of
> the interview summaries reflect what Job and I both
> understood the
> interviewees to say. This really opens to the door
> to people making, as Job
> says, "corrections"
>
----Original Message-----

> From: psims@eac.gov [mailto:psims@eac.gov]

```
> Sent: Tuesday, May 16, 2006 10:47 AM
> To: wang@tcf.org
> Cc: serebrov@sbcglobal.net
> Subject: RE: Corrections
>
> Might not be a bad idea before the final report is
> prepared, but I would not
> worry about it for Thursday's meeting. I'm only
> concerned with the Donsanto
> interview summary because he will be attending the
> meeting. --- Peggy
>
```

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM ----



"Job Serebrov" <serebrov@sbcglobal.net> 05/15/2006 09:55 AM

To psims@eac.gov

CC

Subject Re: Question

Ok

```
--- psims@eac.gov wrote:
```

```
> You will need to submit hotel and parking receipts.
> You don't need to submit meal receipts. You don't
> need to submit gas receipts because use of a
> personally owned vehicle (POV) is reimbursed based
> on mileage. I think I emailed the mileage rate to
> you. If you need it again, I'll look it up when I am
> at the office (this afternoon).
> Peg
> -----
> Sent from my BlackBerry Wireless Handheld
> ---- Original Message -----
> From: "Job Serebrov"
> Sent: 05/12/2006 09:05 PM
> To: psims@eac.gov
> Subject: Question
> Peg:
> Since I am driving to DC, besides hotel receipts, do
> you want me to keep my gas receipts or how will my
> use be compensated? Also, I assume I don't have to
> retain food receipts.
```

> Job > ;

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM ----



"Tova Wang" <wang@tcf.org> 05/15/2006 09:56 AM

To dromig@eac.gov cc psims@eac.gov

Subject RE: I'm sorry

Great -- thanks so much and apologies for the false alarm.

----Original Message----

From: dromig@eac.gov [mailto:dromig@eac.gov]

Sent: Monday, May 15, 2006 8:51 AM

To: wang@tcf.org Cc: psims@eac.gov Subject: RE: I'm sorry

This article is on the CD, it is located in the "Nexis Article Charts" folder.

Devon Romig United States Election Assistance Commission 1225 New York Ave. NW, Suite 1100 Washington, DC 20005 202.566.2377 phone 202.566.3128 fax www.eac.gov

"Tova Wang" <wang@tcf.org>

05/15/2006 09:26 AM

To psims@eac.gov cc dromig@eac.gov

Subject RE: I'm sorry

Thats good. I'm probably just getting crazy, trying to make sure everything is perfect. Devon, maybe you can check? Otherwise I'll check it when it comes. Thanks. And be well Peg.

----Original Message----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Monday, May 15, 2006 8:23 AM

To: Tova Andrea Wang **Subject:** Re: I'm sorry

Tova:

I think you did send this --- or is this a revised version of one you sent earlier? It should be on the CD in the packet you should receive today.. (Can't check that right now as I am at the clinic.) If I put anything on the CD that you want to highlight at the meeting, let me know and we'll make copies for those attending.

Peggy

Sent from my BlackBerry Wireless Handheld

---- Original Message ---From: "Tova Wang" [wang@tcf.org]

Sent: 05/15/2006 09:07 AM

To: Margaret Sims
Cc: Devon Romig
Subject: I'm sorry

I don't think I sent this to you either. Can we hand it out at the meeting as an addendum? Its another summary that would have gone in the news article section. I'm usually so organized, I'm very embarrassed. Too many things! Thanks

Tova Andrea Wang Democracy Fellow **The Century Foundation** 41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

Visit our Web site, <u>www.tcf.org</u>, for the latest news, analysis, opinions, and events.

<u>Click here</u> to receive our weekly e-mail updates.

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Donsanto, Craig" <Craig.Donsanto@usdoj.gov

To psims@eac.gov

CC

05/15/2006 04:53 PM

Subject Re: Voting Fraud-Voter Intimidation Working Group

Peggy --

I am currently on train in trasit back from a day in Newark. I tried to recover your attachment on Blackberry but got a message telling me the "file

is empty."

Can you paste it to an e-mail perhaps?

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

----Original Message----

From: psims@eac.gov <psims@eac.gov>

To: barnwine@lawyerscommittee.org <barnwine@lawyerscommittee.org>;

Rbauer@perkinscoie.com <Rbauer@perkinscoie.com>; bginsberg@pattonboggs.com

<bginsberg@pattonboggs.com>; mhearne@lathropgage.com

<mhearne@lathropgage.com>; jrperez50@sbcglobal.net <jrperez50@sbcglobal.net>;

krogers@sos.state.ga.us <krogers@sos.state.ga.us>; assistant@sos.in.gov

<assistant@sos.in.gov>; weinutr@verizon.net <weinutr@verizon.net>

CC: jgreenbaum@lawyerscommittee.org <jgreenbaum@lawyerscommittee.org>;

vjohnson@lawyerscommittee.org <vjohnson@lawyerscommittee.org>;

dlovecchio@perkinscoie.com <dlovecchio@perkinscoie.com>;

bschuler@lathropgage.com <bschuler@lathropgage.com>; Donsanto, Craig

<Craig.Donsanto@crm.usdoj.gov>
Sent: Mon May 15 16:37:48 2006

Subject: Voting Fraud-Voter Intimidation Working Group

Dear Working Group Members and Participants:

You should receive a packet of information today, either by Federal Express or hand delivery, concerning Thursday's meeting of the project Working Group for EAC's Voting Fraud-Voter Intimidation research project. Attached is an analysis of the consultants' research into relevant literature and reports. This summary was not available when we prepared the information packets last Friday, but may be of interest to you. Our consultants and I look forward to having a productive discussion with you.

Regards,

Peggy Sims

Election Research Specialist

U.S. Election Assistance Commission

1225 New York Ave, NW - Ste 1100

Washington, DC 20005

Phone: 866-747-1471 (toll free) or 202-566-3120 (direct)

Fax: 202-566-3127 email: psims@eac.gov

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ----

Margaret Sims/EAC/GOV

05/16/2006 08:43 AM

To "Donsanto, Craig"

<Craig.Donsanto@usdoj.gov>@GSAEXTERNAL

CC

Subject Re: Voting Fraud-Voter Intimidation Working Group

Here is the content of the email attachment:

Existing Research Analysis

There are many reports and books that describe anecdotes and draw broad conclusions from a large array of incidents. There is little research that is truly systematic or scientific. The most systematic look at fraud is the report written by Lori Minnite. The most systematic look at voter intimidation is the report by Laughlin McDonald. Books written about this subject seem to all have a political bias and a pre-existing agenda that makes them somewhat less valuable.

Researchers agree that measuring something like the incidence of fraud and intimidation in a scientifically legitimate way is extremely difficult from a methodological perspective and would require resources beyond the means of most social and political scientists. As a result, there is much more written on this topic by advocacy groups than social scientists. It is hoped that this gap will be filled in the "second phase" of this EAC project.

Moreover, reports and books make allegations but, perhaps by their nature, have little follow up. As a result, it is difficult to know when something has remained in the stage of being an allegation and gone no further, or progressed to the point of being investigated or prosecuted or in any other way proven to be valid by an independent, neutral entity. This is true, for example, with respect to allegations of voter intimidation by civil rights organizations, and, with respect to fraud, John Fund's frequently cited book. Again, this is something that it is hoped will be addressed in the "second phase" of this EAC project by doing follow up research on allegations made in reports, books and newspaper articles.

Other items of note:

- There is as much evidence, and as much concern, about structural forms of disenfranchisement as about intentional abuse of the system. These include felon disenfranchisement, poor maintenance of databases and identification requirements.
- There is tremendous disagreement about the extent to which polling place fraud, e.g. double voting, intentional felon voting, noncitizen voting, is a serious problem. On balance, more researchers find it to be less of problem than is commonly described in the political debate, but some reports say it is a major problem, albeit hard to identify.
- There is substantial concern across the board about absentee balloting and the opportunity it presents for fraud.
- Federal law governing election fraud and intimidation is varied and complex and yet may nonetheless be insufficient or subject to too many limitations to be as effective as it might be.

- Deceptive practices, e.g. targeted flyers and phone calls providing misinformation, were a major problem in 2004.
- Voter intimidation continues to be focused on minority communities, although the American Center for Voting Rights uniquely alleges it is focused on Republicans.

"Donsanto, Craig" < Craig. Donsanto@usdoj.gov>



"Donsanto, Craig" <Craig.Donsanto@usdoj.gov</pre>

To psims@eac.gov

05/15/2006 04:53 PM

Subject Re: Voting Fraud-Voter Intimidation Working Group

Peggy --

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CC

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----Original Message----

From: psims@eac.gov <psims@eac.gov>

To: barnwine@lawyerscommittee.org

barnwine@lawyerscommittee.org>; Rbauer@perkinscoie.com <Rbauer@perkinscoie.com>; bginsberg@pattonboggs.com

<bginsberg@pattonboggs.com>; mhearne@lathropgage.com

<mhearne@lathropgage.com>; jrperez50@sbcglobal.net <jrperez50@sbcglobal.net>; krogers@sos.state.ga.us <krogers@sos.state.ga.us>; assistant@sos.in.gov

<assistant@sos.in.gov>; weinutr@verizon.net

CC: jgreenbaum@lawyerscommittee.org <jgreenbaum@lawyerscommittee.org>; vjohnson@lawyerscommittee.org <vjohnson@lawyerscommittee.org>;

dlovecchio@perkinscoie.com <dlovecchio@perkinscoie.com>;

bschuler@lathropgage.com <bschuler@lathropgage.com>; Donsanto, Craiq

<Craig.Donsanto@crm.usdoj.gov> Sent: Mon May 15 16:37:48 2006

Subject: Voting Fraud-Voter Intimidation Working Group

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Regards,

Peggy Sims Election Research Specialist U.S. Election Assistance Commission 1225 New York Ave, NW - Ste 1100

Washington, DC 20005

Phone: 866-747-1471 (toll free) or 202-566-3120 (direct)

Fax: 202-566-3127 email: psims@eac.gov

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ----

Margaret Sims/EAC/GOV

05/19/2006 02:51 PM

To Craig Donsanto

CC

Subject Voting Fraud-Voter Intimidation Project-Nexis Word Search

Craig;

You asked about the Nexis search terms used by our consultants. The list follows. --- Peggy.

Election and fraud

Voter and fraud

Vote and fraud

Voter and challenge

Vote and challenge

Election and challenge

Election and irregularity

Election and irregularities

Election and violation

Election and stealing

Ballot box and tampering

Ballot box and theft

Ballot box and stealing

Election and officers

Election and Sheriff

Miscount and votes

Election and crime

Election and criminal

Vote and crime

Vote and criminal

Double voting

Multiple voting

Dead and voting

Election and counting and violation

Election and counting and error

Vote and counting and violation

Vote and counting and error

Voter and intimidation

Voter and intimidating

Vote and intimidation

Denial and voter and registration

Voter identification

Vote and identification

Voter and racial profiling

Vote and racial profiling

Voter and racial

Vote and racial

Voter and racial and challenge

Vote and racial and challenge

Voter and deny and racial

Vote and deny and racial

Voter and deny and challenge

Vote and deny and challenge

Voter and deny and black

Vote and deny and black

Voter and black and challenge

Vote and black and challenge

Voter and deny and African American

Vote and deny and African American

Voter and African American and challenge

Vote and African American and challenge

Election and black and challenge

Election and African American and challenge

Voter and deny and Hispanic

Voter and deny and Latino

Vote and deny and Hispanic

Vote and deny and Latino

Voter and Hispanic and challenge

Voter and Latino and challenge

Vote and Hispanic and challenge

Vote and Latino and challenge

Election and Hispanic and challenge

Election and Latino and challenge

Voter and deny and Native American

Vote and deny and Native American

Voter and Native American and challenge

Vote and Native American and challenge

Election and Native American and challenge

Voter and deny and Asian American

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Election and Asian American and challenge

Voter and deny and Indian

Vote and deny and Indian

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Election and Indian and challenge

Poll tax

Voting and test

Absentee ballot and deny

Absentee ballot and reject

Absentee ballot and challenge

Vote and challenge

Voter and challenge

Election and challenge

Vote and police

Voter and police

Poll and police

Vote and law enforcement

Voter and law enforcement

Poll and law enforcement

Vote and deceptive practices

Voter and deceptive practices

Election and deceptive practices

Voter and deceive

Voter and false information

Dirty tricks

Vote and felon

Vote and ex-felon

Disenfranchisement

Disenfranchise

Law and election and manipulation

Vote and purging

Vote and purge

Registration and removal

Registration and purging

Registration and purge

Vote buying

Vote and noncitizen

Voter and noncitizen

Vote and selective enforcement

Identification and selective

Election and misinformation

Registration and restrictions

Election and administrator and fraud

Election and official and fraud

Provisional ballot and deny

Provisional ballot and denial

Affidavit ballot and deny

Affidavit ballot and denial

Absentee ballot and coerce

Absentee ballot and coercion

Registration and destruction

Voter and deter

Vote and deterrence

Voter and deterrence

Ballot integrity

Ballot security

Ballot security and minority

Ballot security and black

Ballot security and African American

Ballot security and Latino

Ballot security and Hispanic

Ballot security and Native American

Ballot security and Indian

Vote and suppression

Minority and vote and suppression

Black and vote and suppression

African American and vote and suppression

Latino and vote and suppression

Hispanic and vote and suppression

Native American and vote and suppression

Vote and suppress

Minority and vote and suppress

African American and vote and suppress

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Native American and vote and suppress

Vote and depress

Jim Crow

Literacy test

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Poll and guards

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Vote and barrier

Voting and barrier

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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

Margaret Sims/EAC/GOV

05/16/2006 03:37 PM

To "Donsanto, Craig"

<Craig.Donsanto@usdoj.gov>@GSAEXTERNAL

CC

Subject RE: Your Materials

OK. --- Peg

"Donsanto, Craig" < Craig. Donsanto@usdoj.gov>



"Donsanto, Craig" <Craig.Donsanto@usdoj.gov

To psims@eac.gov

05/16/2006 03:17 PM

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Sent: Tuesday, May 16, 2006 3:14 PM

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Topsims@eac.gov

СС

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05/16/2006 10:46 AM

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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

Margaret Sims/EAC/GOV

05/15/2006 03:51 PM

- To Paul DeGregorio, Ray Martinez, Donetta Davidson, Gracia Hillman
- cc twilkey@eac.gov, jthompson@eac.gov, Gavin S.
 Gilmour/EAC/GOV@EAC, ecortes@eac.gov, Amie J.
 Sherrill/EAC/GOV@EAC, Adam Ambrogi/EAC/GOV@EAC,
 Elieen L. Collver/EAC/GOV@EAC, Sheila A.
 Banks/EAC/GOV@EAC

Subject Voting Fraud-Voter Intimidation Project Briefing

Dear Commissioners:

Attached is our consultants' analysis of the literature reviewed for the Voting Fraud-Voter Intimidation preliminary research project. It was not included in the information packets delivered to you on Friday. May 12, because we did not receive it until today. I thought you might be interested in having it, prior to tomorrow's briefing.

Peggy Sims **Election Research Specialist**



Literature-Report Review Summary.doc Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ——



"Tova Wang" <wang@tcf.org> 05/16/2006 11:03 AM

To psims@eac.gov, serebrov@sbcglobal.net

Subject RE: Your Materials

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----Original Message----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Tuesday, May 16, 2006 9:59 AM **To:** wang@tcf.org; serebrov@sbcglobal.net

Subject: Fw: Your Materials

See corrections from Donsanto at DOJ. We should probably provide corrected versions to the Working Group. --- Peggy

---- Forwarded by Margaret Sims/EAC/GOV on 05/16/2006 10:58 AM ----

"Donsanto, Craig" < Craig. Donsanto@usdoj.gov>

05/16/2006 10:46 AM

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"Donsanto, Craig" <Craig.Donsanto@usdoj.gov

05/19/2006 03:17 PM

To psims@eac.gov

cc "Simmons, Nancy" <Nancy.Simmons@usdoj.gov>

Subject Re: Voting Fraud-Voter Intimidation Project-Nexis Word Search

Peggy --

I was just thinking of you!

Great session yesterday. I really enjoyed it. Robust discussion.

On another subject, Nancy Simmons needs the e-mail address of NASED. Can you give her both that and the website address for them? Her e-mail is nancy.simmons@usdoj.gov.

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

----Original Message----

From: psims@eac.gov <psims@eac.gov>

To: Donsanto, Craig < Craig. Donsanto@crm.usdoj.gov>

Sent: Fri May 19 14:51:21 2006

Subject: Voting Fraud-Voter Intimidation Project-Nexis Word Search

Craig;

You asked about the Nexis search terms used by our consultants. The list follows. --- Peggy.

Election and fraud Voter and fraud Vote and fraud

Voter and challenge Vote and challenge Election and challenge Election and irregularity Election and irregularities Election and violation Election and stealing Ballot box and tampering Ballot box and theft Ballot box and stealing Election and officers Election and Sheriff Miscount and votes Election and crime Election and criminal Vote and crime Vote and criminal Double voting Multiple voting Dead and voting Election and counting and violation Election and counting and error Vote and counting and violation Vote and counting and error Voter and intimidation Voter and intimidating Vote and intimidation Denial and voter and registration Voter identification Vote and identification Voter and racial profiling Vote and racial profiling Voter and racial Vote and racial Voter and racial and challenge Vote and racial and challenge Voter and deny and racial Vote and deny and racial Voter and deny and challenge Vote and deny and challenge Voter and deny and black Vote and deny and black Voter and black and challenge Vote and black and challenge Voter and deny and African American Vote and deny and African American Voter and African American and challenge Vote and African American and challenge Election and black and challenge Election and African American and challenge Voter and deny and Hispanic Voter and deny and Latino Vote and deny and Hispanic Vote and deny and Latino Voter and Hispanic and challenge Voter and Latino and challenge Vote and Hispanic and challenge Vote and Latino and challenge Election and Hispanic and challenge Election and Latino and challenge Voter and deny and Native American

Vote and deny and Native American Voter and Native American and challenge Vote and Native American and challenge Election and Native American and challenge Voter and deny and Asian American Vote and deny and Asian American Voter and Asian American and challenge Vote and Asian American and challenge Voter and Asian American and challenge Election and Asian American and challenge Voter and deny and Indian Vote and deny and Indian Voter and Indian and challenge Vote and Indian and challenge Election and Indian and challenge Poll tax Voting and test Absentee ballot and deny Absentee ballot and reject Absentee ballot and challenge Vote and challenge Voter and challenge Election and challenge Vote and police Voter and police Poll and police Vote and law enforcement Voter and law enforcement Poll and law enforcement Vote and deceptive practices Voter and deceptive practices Election and deceptive practices Voter and deceive Voter and false information Dirty tricks Vote and felon Vote and ex-felon Disenfranchisement Disenfranchise Law and election and manipulation Vote and purging Vote and purge Registration and removal Registration and purging Registration and purge Vote buying Vote and noncitizen Voter and noncitizen Vote and selective enforcement Identification and selective Election and misinformation Registration and restrictions Election and administrator and fraud Election and official and fraud Provisional ballot and deny Provisional ballot and denial Affidavit ballot and deny Affidavit ballot and denial Absentee ballot and coerce Absentee ballot and coercion Registration and destruction

Voter and deter Vote and deterrence Voter and deterrence Ballot integrity Ballot security Ballot security and minority Ballot security and black Ballot security and African American Ballot security and Latino Ballot security and Hispanic Ballot security and Native American Ballot security and Indian Vote and suppression Minority and vote and suppression Black and vote and suppression African American and vote and suppression Latino and vote and suppression Hispanic and vote and suppression Native American and vote and suppression Vote and suppress Minority and vote and suppress African American and vote and suppress Latino and vote and suppress Native American and vote and suppress Vote and depress Jim Crow Literacy test Voter and harass Voter and harassment Vote and mail and fraud Poll and quards Election and consent decree Vote and barrier Voting and barrier Voter and barrier Election and long line Voter and long line Poll worker and challenge Poll worker and intimidate Poll worker and intimidation Poll worker and intimidating Poll worker and threatening Poll worker and abusive Election official and challenge Election official and intimidate Election official and intimidation Election official and intimidating Election official and threatening Election official and abusive Poll watcher and challenge Poll watcher and intimidate Poll watcher and intimidating Poll watcher and intimidation Poll watcher and abusive Poll watcher and threatening Poll inspector and challenge Poll inspector and intimidate Poll inspector and intimidating Poll inspector and intimidation Poll inspector and abusive

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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ----



"Tova Wang" <wang@tcf.org> 05/15/2006 05:05 PM

To psims@eac.gov

CC

Subject RE: Fraud Definition

Sounds good. Thanks.

----Original Message----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Monday, May 15, 2006 4:03 PM

To: wang@tcf.org

Subject: Re: Fraud Definition

Election and stealing

Ballot box and tampering

Ballot box and theft

Ballot box and stealing

Election and officers

Election and Sheriff

Miscount and votes

Election and crime

Election and criminal

Vote and crime

Vote and criminal

Double voting

Multiple voting

Dead and voting

Election and counting and violation

Election and counting and error

Vote and counting and violation

Vote and counting and error

Voter and intimidation

Voter and intimidating

Vote and intimidation

Denial and voter and registration

Voter identification

Vote and identification

Voter and racial profiling

Vote and racial profiling

Voter and racial

Vote and racial

Voter and racial and challenge

Vote and racial and challenge

Voter and deny and racial

Vote and deny and racial

Voter and deny and challenge

Vote and deny and challenge

Voter and deny and black

Vote and deny and black

Voter and black and challenge

Vote and black and challenge

Voter and deny and African American

Vote and deny and African American

Voter and African American and challenge

Vote and African American and challenge

Election and black and challenge

Election and African American and challenge

Voter and deny and Hispanic

Voter and deny and Latino

Vote and deny and Hispanic

Vote and deny and Latino

Voter and Hispanic and challenge

Voter and Latino and challenge

Vote and Hispanic and challenge

Vote and Latino and challenge

000559

Election and Hispanic and challenge

Election and Latino and challenge

Voter and deny and Native American

Vote and deny and Native American

Voter and Native American and challenge

Vote and Native American and challenge

Election and Native American and challenge

Voter and deny and Asian American

Vote and deny and Asian American

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Poll tax

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Absentee ballot and deny

Absentee ballot and reject

Absentee ballot and challenge

Vote and challenge

Voter and challenge

Election and challenge

Vote and police

Voter and police

Poll and police

Vote and law enforcement

Voter and law enforcement

Poll and law enforcement

Vote and deceptive practices

Voter and deceptive practices

Election and deceptive practices

Voter and deceive

Voter and false information

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Vote and ex-felon

Disenfranchisement

Disenfranchise

Law and election and manipulation

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Vote and purge



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Margaret Sims/EAC/GOV

05/16/2006 03:37 PM

Election observer and threatening

To "Donsanto, Craig" <Craig.Donsanto@usdoj.gov>@GSAEXTERNAL

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Subject RE: Your Materials

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From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Tuesday, May 16, 2006 9:59 AM **To:** wang@tcf.org; serebrov@sbcglobal.net

Subject: Fw: Your Materials

See corrections from Donsanto at DOJ. We should probably provide corrected versions to the Working Group. --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 05/16/2006 10:58 AM ----"Donsanto, Craig" < Craig. Donsanto@usdoj.gov>

05/16/2006 10:46 AM

To psims@eac.gov

CC

Subject Your Materials

Peg - -

I have read over the materials you sent to me and viewed the pieces on the CD.

I have only one correction:

I did not say that offenders who re3ceive target letters routinely request - - or routinely receive - - audiences here at DOJHQ. That is very rare. Instead, what usually happens is that once a subject for an election fraud investigation is advised that he or she is going to be charged that person usually enters into plea negotiations and ultimately pleads guilty. Very few federal election fraud cases go to trial. When a subject does request a HQ interview or a HW hearing, it would be held in the first instance by myself. But again, Peg, that is rare.

Also, while the occurrences of prosecutions of isolated instances of felons and alien voters and double voters has increased, we still aggressively and I believe quite successfully pursue systematic schemes to corrupt the electoral process, as the cases we brought recently out of Knott and Pike Counties in Kentucky, those we brought out of Lincoln and Logan Counties in West Virginia, and those we brought in New Hampshire growing out of the jamming of get0-out-the-vote phone bank lines attest.

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ----



"Donsanto, Craig" <Craig.Donsanto@usdoj.gov

05/19/2006 03:17 PM

To psims@eac.gov

cc "Simmons, Nancy" <Nancy.Simmons@usdoj.gov>

Subject Re: Voting Fraud-Voter Intimidation Project-Nexis Word Search

Peggy --

I was just thinking of you!

Great session yesterday. I really enjoyed it. Robust discussion.

On another subject, Nancy Simmons needs the e-mail address of NASED. Can you give her both that and the website address for them? Her e-mail is nancy.simmons@usdoj.gov.

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

----Original Message----

From: psims@eac.gov <psims@eac.gov>

To: Donsanto, Craig <Craig.Donsanto@crm.usdoj.gov>

Sent: Fri May 19 14:51:21 2006

Subject: Voting Fraud-Voter Intimidation Project-Nexis Word Search

Craig;

You asked about the Nexis search terms used by our consultants. The list follows. --- Peggy.

Election and fraud Voter and fraud Vote and fraud Voter and challenge Vote and challenge Election and challenge Election and irregularity Election and irregularities Election and violation Election and stealing Ballot box and tampering Ballot box and theft Ballot box and stealing Election and officers Election and Sheriff Miscount and votes Election and crime Election and criminal Vote and crime Vote and criminal Double voting Multiple voting Dead and voting Election and counting and violation Election and counting and error Vote and counting and violation Vote and counting and error Voter and intimidation Voter and intimidating Vote and intimidation Denial and voter and registration Voter identification Vote and identification Voter and racial profiling Vote and racial profiling Voter and racial Vote and racial Voter and racial and challenge Vote and racial and challenge Voter and deny and racial Vote and deny and racial Voter and deny and challenge Vote and deny and challenge Voter and deny and black Vote and deny and black Voter and black and challenge Vote and black and challenge Voter and deny and African American Vote and deny and African American Voter and African American and challenge Vote and African American and challenge Election and black and challenge Election and African American and challenge Voter and deny and Hispanic Voter and deny and Latino Vote and deny and Hispanic



Hi, Whats going on? I have not received responses from either one of you in a week. I'd like to wrap this up in the next two weeks if we can. Did you get my recommendations? Thanks.

Tova

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ----

Margaret Sims/EAC/GOV

06/08/2006 09:35 AM

To wang@tcf.org@GSAEXTERNAL

cc serebrov@sbcglobal.net

Subject Re: 🖺

Sorry. We have been swamped with other program activities and preparations for today's testimony before House Admin. We have not yet received the transcript of the Working Group session. Devon checked with the court reporter, who said it will be delivered today. --- Peggy

wang@tcf.org



wang@tcf.org 06/08/2006 09:15 AM

To psims@eac.gov

cc "Job Serebrov" <serebrov@sbcglobal.net>

Subject

Hi, Whats going on? I have not received responses from either one of you in a week. I'd like to wrap this up in the next two weeks if we can. Did you get my recommendations? Thanks.

Tova

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



Devon E. Romig/EAC/GOV 06/07/2006 10:08 AM

To Margaret Sims/EAC/GOV@EAC

cc jwilson@eac.gov

Subject Re: Transcript of 5-18-06 Working Group Meeting

Tim at Carol reporting said the transcript will be here today or tomorrow.

Devon Romig United States Election Assistance Commission 1225 New York Ave. NW, Suite 1100 Washington, DC 20005 202.566.2377 phone 202.566.3128 fax www.eac.gov

Margaret Sims/EAC/GOV

Margaret Sims/EAC/GOV

06/07/2006 09:47 AM

To dromig@eac.gov, jwilson@eac.gov

CC

Subject Transcript of 5-18-06 Working Group Meeting

Have we had any word about the transcript for the 5-18-06 Voting Fraud-Voter Intimidation Working Group meeting? Our consultants each need a copy so that they can draft the final report? If we have it in electronic form, so much the better. --- Peggy

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ----



"Tova Wang" <wang@tcf.org> 06/09/2006 08:53 AM

To psims@eac.gov

CC

Subject FW: Transcript & Teleconference

Hi Peg,

How do you recommend dealing with this? I have this feeling like he's trying to create a situation where I will have to write it myself. Thanks. Tova

----Original Message----

From: Job Serebrov [mailto:serebrov@sbcglobal.net]

Sent: Thursday, June 08, 2006 9:42 PM

To: psims@eac.gov; wang@tcf.org

Subject: Re: Transcript & Teleconference

Peggy:

I can't predict when I get home but it is between 5:30 and 6:30 my time. I know that is generally too late to have a teleconference.

I plan to review Tova's recommendations this weekend and work on my own as well as expanding the explanation of the case section.

Please see what your financial officer did with regards to my travel.

```
Thank you,
Job
--- psims@eac.gov wrote:
> What time do you arrive home from work? Perhaps we
> could talk then?
> Re your question on the mileage, I have approached
> our Financial Officer
> with a request that you receive full reimbursement
> on the grounds that
> your actual total travel costs are less than the
> estimated total travel
> costs if you had flown to DC, stayed in our more
> expensive hotels, and
> received the higher per diem for 3 days (instead of
> 1). I have not yet
> received a response from her and she has been out of
> the office much of
> this week, so I don't know what she decided to do.
> --- Peggy
>
> "Job Serebrov" <serebrov@sbcglobal.net>
> 06/08/2006 01:10 PM
> To
> psims@eac.gov, wang@tcf.org
> cc
> serebrov@sbcglobal.net
> Subject
> Re: Transcript & Teleconference
>
>
> Peg:
> I just arrived home for lunch. I can no longer take
> time during the work day for telephone conferences.
> As
> I told you I will need to finish this project after
> daily working hours. I am still getting things done
> from being out for ten days. I will review Tova's recommendations and
> expand on mine this weekend.
> Also, I sent you an e-mail asking how you handled
> the
> mileage portion of my travel voucher?
> Job
> --- psims@eac.gov wrote:
```

```
> > 4 PM EST is fine with me, if it works for Job.
> > Peggy
> > wang@tcf.org
> > 06/08/2006 10:10 AM
> > To
> > psims@eac.gov
> > cc
> > serebrov@sbcglobal.net
> > Subject
> > Re: Transcript & Teleconference
> > Can we make it 4 est? I have another meeting at
>> ---- Original Message -----
> > From: <psims@eac.gov>
> > To: <wang@tcf.org>
> > Cc: <serebrov@sbcglobal.net>
> > Sent: Thursday, June 08, 2006 9:55 AM
> > Subject: Re: Transcript & Teleconference
> > I'll see how it comes in. I hope we receive an
> > electronic copy. If we
> > > only receive a hard copy, we can pdf it and
> email
> > it to the two of you.
> > > How about Monday afternoon at 3 PM EST for a
> brief
> > teleconference? I
> > really can't do it before them because of other
> > commitments. --- Peggy
> > >
> > >
> > >
                  wang@tcf.org
> > >
> > >
                  06/08/2006 09:42 To
> > >
> > psims@eac.gov
> > > cc
> > >
> > serebrov@sbcglobal.net
> > Subject
> > >
                                            Re: Re:
> > >
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> > >
> > > How will you be getting it to us? Will it be
> > something you can email?
> > > And
> > >
> > can we set up a call for some time in the next
> few
> > days? Thanks.
> > > ---- Original Message ----
> > > From: <psims@eac.gov>
> > To: <wang@tcf.org>
> > Cc: <serebrov@sbcglobal.net>
> > Sent: Thursday, June 08, 2006 9:35 AM
> > > Subject: Re:
> > >
> > >
> >> Sorry. We have been swamped with other program
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> > for today's testimony before House Admin.
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> >>> transcript of the Working Group session.
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> >> reporter, who said it will be delivered today.
> > --- Peggy
> > >>
> > >>
> > >>
> > >>
> > >>
                    wang@tcf.org
> > >>
> > >>
                    06/08/2006 09:15 To
> > >>
                    MΑ
> > psims@eac.gov
> > >> cc
> > >>
                                              "Job
> > Serebrov"
> > >>
> > <serebrov@sbcglobal.net>
> > >> Subject
> > >>
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> > >>
>>> Hi, Whats going on? I have not received
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- 11 6555

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> > responses from either one of
> > you
> >> in a week. I'd like to wrap this up in the next
> > two weeks if we can.
> > Did
> >> you get my recommendations? Thanks.
> > >>
> > >> Tova
> > >>
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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Tova Wang" <wang@tcf.org> 06/09/2006 04:19 PM

To psims@eac.gov

CC

Subject RE: travel

I'll fax it to you if that works. The total is \$124.44. Thank you. Have a nice weekend. Tova

----Original Message----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Friday, June 09, 2006 3:03 PM

To: wang@tcf.org
Subject: Re: travel

Send it now. Let me know how much it is, so that I can include it in the total for reimbursement. ---

Peggy

"Tova Wang" <wang@tcf.org>

06/09/2006 01:56 PM

To psims@eac.gov

СС

Subject travel

Hi again,

I just got the bill from our car service from the trip last month. Can I still send it to you? Do I need a cover note? Thanks. Tova

Tova Andrea Wang Democracy Fellow **The Century Foundation** 41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

Visit our Web site, www.tcf.org, for the latest news, analysis, opinions, and events.

Click here to receive our weekly e-mail updates.

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ----



"Tova Wang" <wang@tcf.org> 06/09/2006 12:49 PM

To psims@eac.gov, "Job Serebrov" <serebrov@sbcglobal.net>

CC

Subject more gao

Sorry, its 500 pages -- it also includes data on absentee fraud and voter intimidation

Tova Andrea Wang Democracy Fellow **The Century Foundation** 41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

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<u>Click here</u> to receive our weekly e-mail updates.

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

Margaret Sims/EAC/GOV

06/12/2006 05:09 PM

To "Tova Wang" <wang@tcf.org>@GSAEXTERNAL

CC

Subject RE: Will Call Later

How about 9:30 AM EST, Wednesday morning (6/14/06)?

"Tova Wang" <wang@tcf.org>



"Tova Wang" <wang@tcf.org> 06/12/2006 04:46 PM

To psims@eac.gov

CC

Subject RE: Will Call Later

Either between 9 and 10 or between 12 and 1:30 would be ideal, but I should be around most of the

afternoon. Thanks Peg. Tova
-----Original Message-----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Monday, June 12, 2006 2:39 PM

To: wang@tcf.org Subject: Will Call Later

I'll try to call you Wednesday. Is there a time that is best for you? Today has been too hectic. Tomorrow is primary election day in VA. Still no transcript. I have taken a look at the recommendations that you sent me, but have not yet heard from Job. --- Peq

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ----



Devon E. Romig/EAC/GOV

06/07/2006 10:01 AM

To Margaret Sims/EAC/GOV@EAC

cc jwilson@eac.gov

Subject Re: Transcript of 5-18-06 Working Group Meeting

I will call the transcript company and ask them about it.

Devon Romig
United States Election Assistance Commission
1225 New York Ave. NW, Suite 1100
Washington, DC 20005
202.566.2377 phone
202.566.3128 fax
www.eac.gov
Margaret Sims/EAC/GOV

Margaret Sims/EAC/GOV

06/07/2006 09:47 AM

To dromig@eac.gov, jwilson@eac.gov

CC

Subject Transcript of 5-18-06 Working Group Meeting

Have we had any word about the transcript for the 5-18-06 Voting Fraud-Voter Intimidation Working Group meeting? Our consultants each need a copy so that they can draft the final report? If we have it in electronic form, so much the better. --- Peggy

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

Diana Scott/EAC/GOV

06/09/2006 01:02 PM

To Margaret Sims/EAC/GOV@EAC

CC

Subject Travel Reimbursement for Job Sebrebrov

Peggy,

Regarding his travel for the EAC's May 18 meeting, I would concur with you that we should reimburse Mr. Serebrov in the amount of \$1200.03 for travel related expenses (hotel/mileage/per diem). Since there is a \$577.95 dollar difference in cost (travel via air vs travel via POV), I believe the \$1200.03 is more economically advantageous to the Agency. Attached is your drafted memo.



JobSerebrov\$1200.03reimbursement.pdf

Diana M. Scott Administrative Officer U.S. Election Assistance Commission (202) 566-3100 (office) (202) 566-3127 (fax) dscott@eac.gov

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ----

Margaret Sims/EAC/GOV

06/09/2006 04:45 PM

To "Tova Wang" <wang@tcf.org>@GSAEXTERNAL

CC

Subject RE: travel ■

Got It! You should receive a total travel reimbursement of \$1,533.02 for that trip. (I could not include the internet service fee the hotel charged, but everything else counted.) --- Peggy

"Tova Wang" <wang@tcf.org>



"Tova Wang"



To psims@eac.gov

СС

Subject RE: travel

I'll fax it to you if that works. The total is \$124.44. Thank you. Have a nice weekend. Tova

----Original Message-----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Friday, June 09, 2006 3:03 PM

To: wang@tcf.org Subject: Re: travel

Send it now. Let me know how much it is, so that I can include it in the total for reimbursement. ---

Peggy

"Tova Wang" <wang@tcf.org>

06/09/2006 01:56 PM

To psims@eac.gov

CC

Subject travel

Hi again,

I just got the bill from our car service from the trip last month. Can I still send it to you? Do I need a cover note? Thanks. Tova

Tova Andrea Wang Democracy Fellow **The Century Foundation** 41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

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Click here to receive our weekly e-mail updates.

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ----



"Tova Wang" <wang@tcf.org> 06/12/2006 05:11 PM

To psims@eac.gov

CC

Subject RE: Will Call Later

Perfect. Thanks.

----Original Message----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Monday, June 12, 2006 4:09 PM

To: wang@tcf.org

Subject: RE: Will Call Later

How about 9:30 AM EST, Wednesday morning (6/14/06)?

"Tova Wang" <wang@tcf.org>

06/12/2006 04:46 PM

To psims@eac.gov

CC

Subject RE: Will Call Later

Either between 9 and 10 or between 12 and 1:30 would be ideal, but I should be around most of

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----Original Message----

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To: wang@tcf.org
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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Tova Wang" <wang@tcf.org> 06/05/2006 04:30 PM

To psims@eac.gov, serebrov@sbcglobal.net

СС

Subject

recommendations



Here are my recommendations with the last one now included. Please let me know about the transcript and when you all want to talk about getting the final report done. Thanks. Tova

Tova Andrea Wang
Democracy Fellow
The Century Foundation
41 East 70th Street - New York, NY 10021
phone: 212-452-7704 fax: 212-535-7534

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future suggestions.doc

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ----



"Job Serebrov" <serebrov@sbcglobal.net> 06/13/2006 09:10 AM

To psims@eac.gov, wang@tcf.org

CC

Subject Transcripts, Etc.

Peggy:

Any sign of the transcript? Will the other members of the working group get a copy? I have had questions from several about it.

If you want to talk I can do so this Friday at 6 pm your time.

Job

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----

Margaret Sims/EAC/GOV

06/08/2006 11:07 AM

To wang@tcf.org@GSAEXTERNAL

cc serebrov@sbcglobal.net

Subject Re: Transcript & Teleconference

4 PM EST is fine with me, if it works for Job. --- Peggy

wang@tcf.org

wang@tcf.org 06/08/2006 10:10 AM

To psims@eac.gov cc serebrov@sbcglobal.net Subject Re: Transcript & Teleconference

```
Can we make it 4 est? I have another meeting at 3.
---- Original Message -----
From: <psims@eac.gov>
To: <wang@tcf.org>
Cc: <serebrov@sbcglobal.net>
Sent: Thursday, June 08, 2006 9:55 AM
Subject: Re: Transcript & Teleconference
> I'll see how it comes in. I hope we receive an electronic copy. If we
> only receive a hard copy, we can pdf it and email it to the two of you.
> How about Monday afternoon at 3 PM EST for a brief teleconference? I
> really can't do it before them because of other commitments. --- Peggy
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>
              wang@tcf.org
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>
              06/08/2006 09:42
                                                                          To
AΜ
                                        psims@eac.gov
                                                                          CC
                                        serebrov@sbcglobal.net
                                                                    Subject
                                        Re: Re:
>
> How will you be getting it to us? Will it be something you can email?
> And
> can we set up a call for some time in the next few days? Thanks.
> ---- Original Message -----
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> Sent: Thursday, June 08, 2006 9:35 AM
> Subject: Re:
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>
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>> reporter, who said it will be delivered today. --- Peggy
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>>
>>
>>
               wang@tcf.org
>>
>>
               06/08/2006 09:15
>>
                                                                            To
                                          psims@eac.gov
>>
>>
                                                                            CC
                                          "Job Serebrov"
>>
>>
                                          <serebrov@sbcglobal.net>
>>
                                                                      Subject
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>>
       Whats going on? I have not received responses from either one of
>> Hi,
> you
>> in a week. I'd like to wrap this up in the next two weeks if we can. Did
>> you get my recommendations? Thanks.
>>
>> Tova
>>
>>
>
```

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----



"Tova Wang" <wang@tcf.org> 06/13/2006 10:07 AM

To "Job Serebrov" <serebrov@sbcglobal.net>, psims@eac.gov

CC

Subject RE: Transcripts, Etc.

I can't do that time, I'll be at an event in DC.

----Original Message----

From: Job Serebrov [mailto:serebrov@sbcglobal.net]

Sent: Tuesday, June 13, 2006 8:10 AM

To: psims@eac.gov; wang@tcf.org Subject: Transcripts, Etc.

Peggy:

Any sign of the transcript? Will the other members of the working group get a copy? I have had questions from several about it.

If you want to talk I can do so this Friday at 6 pm your time.

Job

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Tova Wang" <wang@tcf.org> 06/09/2006 12:09 PM

To psims@eac.gov, "'Job Serebrov'" <serebrov@sbcglobal.net>

CC

Subject gao report

This has information on many of our topics, but they also surveyed jurisdictions on voter reg fraud coming up with a rate of 5%

Elections: The Nation's Evolving Election System as Reflected in the November 2004 General Election. GAO-06-450, June 6. http://www.gao.gov/cgi-bin/getrpt?GAO-06-450 Highlights - http://www.gao.gov/highlights/d06450high.pdf

Tova Andrea Wang Democracy Fellow **The Century Foundation** 41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

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Click here to receive our weekly e-mail updates.

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Joyce Wilson/EAC/GOV 06/07/2006 09:58 AM

To Margaret Sims/EAC/GOV@EAC

CC

Subject Re: Transcript of 5-18-06 Working Group Meeting ■

le sandagi

Not that I know of. Would it have gone to Bryan possibly? Our public meeting transcripts go to him.

Joyce H. Wilson Staff Assistant US Election Assistance Commission 202-566-3100 (office) 202-566-3128 (fax)

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----

Margaret Sims/EAC/GOV

06/09/2006 04:50 PM

To "Job Serebrov" <serebrov@sbcglobal.net>@GSAEXTERNAL

CC

Subject Re: Travel & Transcripts

Our Financial Officer accepted my arguments. You should receive a travel reimbursement totalling \$1,200.03. GSA will reimburse through electronic funds transfer. I don't usually receive notification when our consultants are reimbursed.

I still have no transcripts. --- Peggy

"Job Serebrov" <serebrov@sbcglobal.net>



"Job Serebrov" <serebrov@sbcglobal.net> 06/08/2006 10:42 PM

To psims@eac.gov, wang@tcf.org

CC

Subject Re: Transcript & Teleconference

Peggy:

I can't predict when I get home but it is between 5:30 and 6:30 my time. I know that is generally too late to have a teleconference.

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```
> could talk then?
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> estimated total travel
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> 1). I have not yet
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> this week, so I don't know what she decided to do.
> --- Peggy
> "Job Serebrov" <serebrov@sbcglobal.net>
> 06/08/2006 01:10 PM
> To
> psims@eac.gov, wang@tcf.org
> serebrov@sbcglobal.net
> Subject
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> Also, I sent you an e-mail asking how you handled
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> --- psims@eac.gov wrote:
> > 4 PM EST is fine with me, if it works for Job.
> --
> > Peggy
> >
> >
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1.00

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> > wang@tcf.org
> > 06/08/2006 10:10 AM
> > To
> > psims@eac.gov
> > cc
> > serebrov@sbcglobal.net
> > Subject
> > Re: Transcript & Teleconference
> >
> >
> >
> >
> >
> >
> > Can we make it 4 est? I have another meeting at
>> ---- Original Message ----
> > From: <psims@eac.gov>
> > To: <wang@tcf.org>
> > Cc: <serebrov@sbcglobal.net>
> > Sent: Thursday, June 08, 2006 9:55 AM
> > Subject: Re: Transcript & Teleconference
> >
> >
> > I'll see how it comes in. I hope we receive an
> > electronic copy. If we
> > > only receive a hard copy, we can pdf it and
> email
> > it to the two of you.
> > > How about Monday afternoon at 3 PM EST for a
> brief
> > teleconference? I
> > really can't do it before them because of other
> > commitments. --- Peggy
> > >
> > >
> > >
> > >
> > >
> > >
                  wang@tcf.org
> > >
                  06/08/2006 09:42 To
> > >
> > >
                  AM
> > psims@eac.gov
> > > cc
> > >
> > serebrov@sbcglobal.net
> > > Subject
> > >
                                             Re: Re:
> > >
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> > >
> > >
> > > How will you be getting it to us? Will it be
> > something you can email?
> > > And
> > >
> > can we set up a call for some time in the next
> few
> > days? Thanks.
>>> ---- Original Message -----
> > > From: <psims@eac.gov>
> > To: <wang@tcf.org>
> > > Cc: <serebrov@sbcglobal.net>
> > Sent: Thursday, June 08, 2006 9:35 AM
> > > Subject: Re:
> > >
> > >>
> >> Sorry. We have been swamped with other program
> > activities and
> > >> preparations
>>> for today's testimony before House Admin. We
> > have not yet received the
>>> transcript of the Working Group session. Devon
> > checked with the court
> >> reporter, who said it will be delivered today.
> > --- Peggy
> > >>
> > >>
> > >>
> > >>
> > >>
                   wang@tcf.org
> > >>
> > >>
                   06/08/2006 09:15 To
> > >>
> > psims@eac.gov
> > > cc
                                             "Job
> > >>
> > Serebrov"
> > >>
> > <serebrov@sbcglobal.net>
> > >> Subject
> > >>
> > >>
> > >>
> > >>
> > >>
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> > >>
> > >>
>>> Hi, Whats going on? I have not received
> > responses from either one of
> > you
> > in a week. I'd like to wrap this up in the next
> > two weeks if we can.
>>> you get my recommendations? Thanks.
> > >>
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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----



wang@tcf.org 06/14/2006 10:46 PM

To "Job Serebrov" <serebrov@sbcglobal.net>, psims@eac.gov

CC

Subject Re: teleconference

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Could you do Friday in the morning?
---- Original Message ----
From: "Job Serebrov" <serebrov@sbcglobal.net>
To: <wang@tcf.org>; <psims@eac.gov>
Sent: Wednesday, June 14, 2006 10:17 PM
Subject: Re: teleconference
> Tova:
> 5 pm EST is 4 pm Central. Peg would have to call at 7
> pm EST to be 6 pm Central.
> Job
> --- wang@tcf.org wrote:
>> Let's try to do that. Peg, you will call us 5 pm
>> EST?
>> ---- Original Message -----
>> From: "Job Serebrov" <serebrov@sbcglobal.net>
>> To: "Tova Wang" <wang@tcf.org>
>> Sent: Wednesday, June 14, 2006 6:29 PM
>> Subject: Re: teleconference
>>
>>
>> > Wednesday next week? It would have to be 6 pm.
>> >
>> > --- Tova Wang <wang@tcf.org> wrote:
>> >
>> >> Hi Job,
>> >>
>> >> Peg tells me that we should now be getting the
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>> >> transcript early next week.
>> >> Regardless, we should talk about the organization
>> >> and distribution of work
>> >> on the final report and try to finally get it
>> done.
>> >> Would it be possible
>> >> for you to do a call before you leave for work in
>> >> the morning, say 8 am your
>> >> time, on Wednesday? If not, could you do 6 pm
>> your
>> >> time on Wednesday?
>> >> Thanks.
>> >>
>> >> Tova
>> >>
>> >> Tova Andrea Wang
>> >> Democracy Fellow
>> >> The Century Foundation
>> >> 41 East 70th Street - New York, NY 10021
>> >> phone: 212-452-7704 fax: 212-535-7534
>> >>
>> >> Visit our Web site, <a href="http://www.tcf.org/">http://www.tcf.org/>
>> >> www.tcf.org, for the latest news,
>> >> analysis, opinions, and events.
>> >>
>> >>
>> >>
>> >> <mailto:join-tcfmain@mailhost.groundspring.org>
>> >> Click here to receive our
>> >> weekly e-mail updates.
>> >>
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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Job Serebrov" <serebrov@sbcglobal.net> 06/08/2006 01:10 PM

To psims@eac.gov, wang@tcf.org

cc serebrov@sbcglobal.net

Subject Re: Transcript & Teleconference

Peg:

I just arrived home for lunch. I can no longer take time during the work day for telephone conferences. As I told you I will need to finish this project after daily working hours. I am still getting things done from being out for ten days. I will review Tova's

recommendations and expand on mine this weekend.

Also, I sent you an e-mail asking how you handled the mileage portion of my travel voucher?

Job

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--- psims@eac.gov wrote:
> 4 PM EST is fine with me, if it works for Job. ---
> Peggy
>
> wang@tcf.org
> 06/08/2006 10:10 AM
> To
> psims@eac.gov
> serebrov@sbcglobal.net
> Subject
> Re: Transcript & Teleconference
> Can we make it 4 est? I have another meeting at 3.
> ---- Original Message -----
> From: <psims@eac.gov>
> To: <wang@tcf.org>
> Cc: <serebrov@sbcglobal.net>
> Sent: Thursday, June 08, 2006 9:55 AM
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> >
                wang@tcf.org
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> >
                06/08/2006 09:42 To
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> psims@eac.gov
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> > cc
> >
> serebrov@sbcglobal.net
> > Subject
                                           Re: Re:
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> >
> > How will you be getting it to us? Will it be
> something you can email?
> > And
> >
> > can we set up a call for some time in the next few
> days? Thanks.
>> ---- Original Message -----
> > From: <psims@eac.gov>
> > To: <wanq@tcf.org>
> > Cc: <serebrov@sbcqlobal.net>
> > Sent: Thursday, June 08, 2006 9:35 AM
> > Subject: Re:
> >
> >
> >>
> >> Sorry. We have been swamped with other program
> activities and
> >> preparations
>>> for today's testimony before House Admin.
> have not yet received the
> >> transcript of the Working Group session.
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> >> reporter, who said it will be delivered today.
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> >>
                 wang@tcf.org
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> >>
                  06/08/2006 09:15 To
> >>
> psims@eac.gov
> >> cc
> >>
                                            "Job
> Serebrov"
> >>
> <serebrov@sbcglobal.net>
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